

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
November 11, 2021

All Board Meetings are recorded. Recordings will be destroyed once the minutes are approved, in compliance with Michigan Public Libraries, General Retention Schedule #17

- I. **Call to Order (6:05)**
- II. **Approval of Agenda**
- III. **Minutes**
 - Approval of Minutes - Regular Board Meeting - October 14, 2021
- IV. **Treasurers Report (6:15-6:30)**
 - **Plante Moran**
 - Budget Amendment
 - **Operating Bills**
 - Approval of October 2021 Bills
- V. **Friends Report (6:30-6:40)**
- VI. **Interim Director's Report (6:40-7:00)**
 - Facilities Report
- VII. **Sub-Committee Updates (7:00-7:20)**
 - Strategic Planning Committee
 - Personnel Committee
- VIII. **Unfinished Business (7:20-7:30)**
- IX. **New Business (7:30-7:40)**
 - Holiday Schedule
- X. **Board Trustee Comments and Announcements**
- XI. **Correspondence**
- XII. **Public Comment (2 minutes per person)**
- XIII. **Adjournment**