

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
Ernest E. Sauter Board Room  
32737 W. 12 Mile Road, Farmington Hills, MI 48334

February 13, 2020

Approved

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

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Minutes**
  - **Approval of Minutes - Regular Board Meeting - January 9, 2020**
- V. **Operating Bills**
  - **Approval January 2020 Operating Bills - February 13, 2020 Checklist**
- VI. **Financial Reports**
  - **Approval of Monthly Revenue and Expense Report for December 2019**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
  - **Facilities Committee - Largent, Montgomery, White**
  - **Finance Committee - Chair Huyck, Hahn, \*White**
  - **Personnel Committee - Chair Montgomery, Bomarito, Rae, \*White**
  - **Strategic Plan and Community Liaison Committee - Bomarito, Largent, Rae, White**

- Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White
- \*Ex-officio

X. Unfinished Business

- Director's Contract
- Response to Facilities Committee Request on Data Regarding Service and Footprint Utilization

XI. New Business

XII. Board Trustee Comments and Announcements

XIII. Adjournment