

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Virtual Meeting Via Zoom
32737 W. 12 Mile Road, Farmington Hills, MI 48334

May 28, 2020

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 - Special Board Meeting - May 12, 2020**
- V. **Operating Bills**
 - **Approval of April Operating Bills, May 28 2020 Checklist**
- VI. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Reports for March and April 2020**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
 - **Facilities Committee - Largent, White**
 - **Finance Committee - Chair Huyck, Hahn, *White**
 - **Personnel Committee - 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

XI. New Business

- Approval of Amended Budget FY 2019-20
- Public Hearing - Presentation of Preliminary Budget FY 2020-21

XII. Board Trustee Comments and Announcements

XIII. Adjournment