

Farmington Community Library Board of Trustees

Regular Meeting – 6:00 p.m.

[https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09](https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09)

February 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**
- II. **Approval of Agenda**
- III. **Minutes**
 - Approval of Minutes - Regular Board Meeting - January 14, 2020
- IV. **Operating Bills**
 - Approval of January 2021 Operating Bills
- V. **Financial Reports**
 - Approval of Monthly Revenue and Expense Report for January 2021
 - Amended Budget
- VI. **Correspondence**
- VII. **Director's Report**
- VIII. **Committee Reports**
 - Facilities Committee
 - Finance Committee
 - Personnel Committee
 - Strategic Plan and Community Liaison Committee
 - Ad-hoc Bylaws Committee
- IX. **Friends Report**

X. Unfinished Business

XI. New Business

- MERS Defined Contribution
- Closed Session to consider legal advice presented in a written legal opinion

XII. Board Trustee Comments and Announcements

XIII. Public Comment

XIV. Adjournment