

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
February 10, 2022

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- I. **Call to Order (6:05)**
- II. **Approval of Agenda**
- III. **Minutes**
  - Approval of Minutes - Regular Board Meeting - January 13, 2021
- IV. **Treasurers Report (6:15-6:30)**
  - **Operating Bills**
    - Approval of January 2022 Bills
- V. **Friends Report (6:30-6:40)**
- VI. **Interim Director's Report (6:40-7:00)**
  - Facilities Report
  - Introduction of a staff member
- VII. **Sub-Committee Updates (7:00-7:20)**
  - **Strategic Planning Committee**
  - **Personnel Committee**
- VIII. **Unfinished Business (7:20-7:30)**
  - Liberty St. Door
  - Space utilization study
  - Covid pay
- IX. **New Business (7:30-7:40)**
- X. **Board Trustee Comments and Announcements**
- XI. **Correspondence**
- XII. **Public Comment (3 minutes per person)**
- XIII. **Adjournment**