

Farmington Community Library Board of Trustees
Special Meeting — 6:00 p.m.
Virtual Board Meeting

April 28, 2020

Approved

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Procedure for Public Comments**
- III. **Public Comment**
- IV. **Minutes**
 - **Approval of Minutes - Special Board Meeting – April 23, 2020**
- V. **Correspondence**
- VII. **Committee Reports**
 - **Facilities Committee**
 - **Finance Committee**
 - **Personnel Committee**
 - **Strategic Plan and Community Liaison Committee**
 - **Ad-hoc Bylaws Committee**
- VII. **Unfinished Business**
- VIII. **New Business**
 - **PTO / sick time accrual during furlough**
 - **Director's discretion regarding evolving needs and calling back employees**
- IX. **Board Trustee Comments and Announcements**
- X. **Adjournment**