

Farmington Community Library Board of Trustees
Special Meeting – 6:00 p.m.
Virtual Meeting Via Zoom
32737 W. 12 Mile Road, Farmington Hills, MI 48334
April 21, 2020

Approved

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 - March 12, 2020**
- V. **Operating Bills**
 - **Approval of March 2020 Operating Bills - April 21, 2020 Checklist**
- VI. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Reports for February 2020**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
 - **Facilities Committee - Largent, Montgomery, White**
 - **Finance Committee - Chair Huyck, Hahn, *White**
Update on donation for 3D Printer (Finance Chairperson, Paul Huyck)
 - **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

- Comprehensive Payroll and HR Module
- Cancellation of programming until further notice

XI. New Business

- Inputs: Implications of COVID-19 pandemic on income and expenses & impact on upcoming budget 2020-21

XII. Board Trustee Comments and Announcements

- Services and staffing to meet the challenges created during and post COVID-19 pandemic

XIII. Adjournment