

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

May 12, 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 - Special Board Meeting - April 21, 2020
 - Approval of Minutes - Regular Board Meeting - April 28, 2020
- V. Committee Reports
 - Facilities Committee - Largent, Montgomery, White
 - Finance Committee - Chair Huyck, Hahn, *White
 - 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
- VI. Unfinished Business
 - Benefits for Furloughed Employees
- VII. Board Trustee Comments and Announcements
- VIII. Adjournment