

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

May 28, 2020

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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 - May 12, 2020**
- V. **Operating Bills**
  - **Approval of April Operating Bills, May 28 2020 Checklist**
- VI. **Financial Reports**
  - **Approval of Monthly Revenue and Expense Reports for March and April 2020**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
  - **Facilities Committee - Largent, White**
  - **Finance Committee - Chair Huyck, Hahn, \*White**
  - **Personnel Committee - 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

XI. New Business

- Approval of Amended Budget FY 2019-20
- Public Hearing - Presentation of Preliminary Budget FY 2020-21

XII. Board Trustee Comments and Announcements

XIII. Adjournment