

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

June 25, 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. **Election of Officers (Suggested Processes for Election)**
- V. **Statement Against Racism (suggested Motion)**
- VI. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - May 28, 2020**
- VII. **Operating Bills**
 - **Approval of April Operating Bills, June 25, 2020 Checklist**
- VIII. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Reports for May 2020**
- IX. **Correspondence**
- X. **Director's Report**
- XI. **Committee Reports**
 - **Facilities Committee - Largent, White**

- Finance Committee - Chair Huyck, Hahn, *White
 - Personnel Committee - Bomarito, *White
 - Strategic Plan and Community Liaison Committee - Bomarito, Largent, White
 - Ad-hoc Bylaws Committee - Chair Hahn, Largent, White
- *Ex-officio

XII. Unfinished Business

- Amended 2019-2020 Budget

XIII. New Business

- * Reopening Protocols - Public
- * Reopening Protocols - Staff
- * Mask and Social Distancing Policies
- * Telework Policy
- * Parking Lot Work

XIV. Board Trustee Comments and Announcements

XV. Adjournment