

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

July 9, 2020

APPROVED

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- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes - Regular Board Meeting - June 25, 2020
- V. Financial Reports
  - Approval of Monthly Financial Reports Bank Reconciliation for June 2020
- VI. Correspondence
- VII. Director's Report
  - June 2020, Master Statistics and Social Media Statistics
- VIII. Committee Reports
  - Facilities Committee - Largent, White
  - Finance Committee - Chair Huyck, Hahn, \*White
  - Personnel Committee - Bomarito, \*White
  - Strategic Plan and Community Liaison Comte - Bomarito, Largent, White
  - Ad-hoc Bylaws Committee - Chair Hahn, Largent, White
  - \*Ex-officio
- IX. Unfinished Business
- X. New Business

**XI. Board Trustee Comments and Announcements**

**XII. Adjournment**