

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
Ernest E. Sauter Board Room  
32737 W. 12 Mile Road, Farmington Hills, MI 48334

August 13, 2020

Draft

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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 - Regular Board Meeting - July 9, 2020**
  - V. **Operating Bills and Financial Reports**
    - **Approval July 2020 Operating Bills - August, 2020 Checklist**
    - **Approval of Monthly Revenue and Expense Report for July 2020**
  - VI. **Correspondence**
  - VII. **Director's Report**
  - VIII. **Committee Reports**
    - **Facilities Committee - Largent, White**
    - **Finance Committee - Chair Huyck, Hahn, \*White**
    - **Personnel Committee - Chair Largent,\*White Murphy**
    - **Strategic Plan and Community Liaison Committee - Chair Murphy, Largent, White**
    - **Ad-hoc Bylaws Committee - Chair Hahn, White**
- \*Ex-officio

**IX. Unfinished Business**

**X. New Business**

- Elimination of Late Fees
- Elevator Modernization Proposal (elevator repair)
- MCCI Proposal

**XI. Board Trustee Comments and Announcements**

**XII. Adjournment**