

Farmington Community Library Board of Trustees

Board Meeting – 6:00 p.m.

<https://us02web.zoom.us/j/89951053819?pwd=VGVPNGVGbU5nK1UzKzdnUGJRNmwxQT09>

November 12, 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. **Minutes**
  - **Approval of Minutes - Regular Board Meeting - October 8, 2020**
  - **Approval of Minutes - Special Board Meeting - October 27, 2020**
- IV. **Operating Bills**
  - **Approval 2020 Operating Bills -October, 2020**
- V. **Financial Reports**
- VI. **Correspondence**
- VII. **Director's Report**
- VIII. **MCCI Report**
- IX. **Committee Reports**
  - **Facilities Committee**
  - **Finance Committee**
  - **Personnel Committee**
  - **Strategic Plan and Community Liaison Committee**
  - **Ad-hoc Bylaws Committee**
- X. **Unfinished Business**

**XI. Public Comment**

**XII. New Business**

- **Approval of Holiday Calendar 2020-2021**

**XIII. Board Trustee Comments and Announcements**

**XIV. Adjournment**