

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
32737 W. 12 Mile Road, Farmington Hills, MI 48334  
October 8, 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 - September 17, 2020
- IV. Operating Bills
  - Approval 2020 Operating Bills -September, 2020
- V. Financial Reports
- VI. Correspondence
- VII. Director's Report
- VIII. Committee Reports
  - Facilities Committee - Largent, White
  - Finance Committee - Chair Huyck, Hahn, \*White
  - Personnel Committee - \*White, Largent, Murphy, Duron-Willner
  - Strategic Plan and Community Liaison Committee -Largent, White
  - Ad-hoc Bylaws Committee - Chair Hahn, White

\*Ex-officio
- IX. Unfinished Business
- X. Public Comment

- XI. **New Business**
  - **Updated Mask Policy**
  
- XII. **Board Trustee Comments and Announcements**
  
- XIII. **Adjournment**