

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
32737 W. 12 Mile Road, Farmington Hills, MI 48334  
December 10, 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 - November 12, 2020**
- IV. **Operating Bills**
  - **Approval 2020 Operating Bills -November, 2020**
- V. **Financial Reports**
- VI. **Audit Presentation FY 2019-20**
- VII. **Presentation by Clare Membiela Library Law Consultant Library of Michigan**
- VIII. **Correspondence**
- IX. **Director's Report**
- X. **Committee Reports**
  - **Facilities Committee**
  - **Finance Committee**
  - **Personnel Committee**
  - **Strategic Plan and Community Liaison Committee**
  - **Ad-hoc Bylaws Committee**
- XI. **Unfinished Business**

**XII. New Business**

- **Remote Work Policy and COVID-19 Preparedness and Response Plan**
- **Status of Relationship with Barnes and Thornburg**

**XIII. Public Comments**

**XIV. Board of Trustee Comments and Announcements**

**XV. Adjournment**