

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
32737 W. 12 Mile Road, Farmington Hills, MI 48334
January 14, 2021

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 - December 10, 2020
- IV. Operating Bills
 - Approval 2020 Operating Bills -December, 2020
- V. Financial Reports
- VI. Correspondence
- VII. Director's Report
- VIII. Committee Reports
 - Facilities Committee
 - Finance Committee
 - Personnel Committee
 - Strategic Plan and Community Liaison Committee
 - Ad-hoc Bylaws Committee
- IX. Unfinished Business
- X. New Business
- XI. Public Comments

XII. Board of Trustee Comments and Announcements

XIII. Adjournment