

Farmington Community Library Board of Trustees
Special Board Meeting – 5:30 p.m.
Main Library Auditorium
March 31, 2021

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Closed session** “Closed session pursuant to Section 8(h) of the OMA, to discuss a confidential written legal opinion that is subject to attorney-client privilege exempt from under Section 13(1)(g) of the FOIA.”
 2. “Closed session pursuant to Section 8(h) of the OMA, to discuss (1) records of a public body’s security measures and security procedures because they relate to the ongoing security of the library and (2) records or information of measures designed to protect the security or safety of persons or property, or the confidentiality, integrity, or availability of information systems, exempt from discussion or disclosure under Sections 13(1)(u) and 13(1)(z) of the FOIA.
- IV. **Public Comment**
- V. **Adjournment**