

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
April 15, 2021

All Board Meetings are recorded.
Recordings will be destroyed once the minutes are approved, in compliance with
Michigan Public Libraries, General Retention Schedule #17

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Agenda**
- IV. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - March 18, 2021**
 - **Approval of Minutes - Special Board Meeting March 31, 2021**
 - **Approval of Minutes -Meeting April 8, 2021**
- V. **Operating Bills**
 - **Approval of March 2021 Operating Bills**
- VI. **Financial Reports**
- VII. **Correspondence**
- VIII. **Friends Report**
- IX. **Committee Reports**
 - **Facilities Committee**
 - **Finance Committee**
 - **Personnel Committee**
 - **Strategic Plan and Community Liaison Committee**
 - **Ad-hoc Bylaws Committee**
- X. **Unfinished Business**
 - **Social Media Policy**
 - **WCBC Report**

XI. New Business

- **Discussion of Board Procedures**

XII. Board Trustee Comments and Announcements

XIII. Public Comment

XIV. Adjournment