

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
September 9, 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. **Introduction of New Board Members**
- III. **Approval of Agenda**
- IV. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - August 19, 2021**
- V. **Facilities Report**
- VI. **Operating Bills**
 - **Approval of August 2021 Operating Bills**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Friends Report**
- X. **Unfinished Business**
 - **Interim Branch Manager Salary**
 - **FCL Board orientation**
 - **Overtime**
 - **Funeral Leave**

- XI. **New Business**
 - Update Circulation Policy
- XII. **Public Comment**
- XIII. **Closed Session**
- XIV. **Board Trustee Comments and Announcements**
- XV. **Public Comment**
- XVI. **Adjournment**