

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
December 14, 2023

- **Call to Order**
- **Approval of Agenda**
- **Minutes**
 - Approval of November Minutes
- **Treasurers Report**
 - Operating Bills
 - Approval of November 2023 Bills
- **Friends of the Library**
- **Director's Report**
 - Server Replacement Pat McCormick
 - Millage discussion
 - Facilities Update
- **Unfinished Business**
 - Michigan Class
 - Defined Contribution waiting period.
- **Sub-Committee Updates**
- **New Business**
 - Approval of Server Replacement Project
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Trustee Comment**
- **Adjournment**