

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
May 12, 2022

Budget Hearing presented by Plante Moran from 6:00-6:30

- **Call to Order (6:35)**
- **Approval of Agenda**
- **Minutes**
 - Approval of Minutes - Regular Board Meeting - April 14, 2022
- **Treasurers Report (6:45-6:50)**
 - Operating Bills
 - Approval of March 2022 Bills
- **Friends Report (6:55-7:05)**
- **Interim Director's Report (7:05-7:25)**
 - Facilities Report
 - Introduction of a staff member
- **Sub-Committee Updates (7:25-7:45)**
 - Strategic Planning Committee
 - Personnel Committee
- **Unfinished Business (7:45-8:05)**
 - Annual salary increases
- **New Business (8:05-8:15)**
- **Board Trustee Comments and Announcements**
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Adjournment**