

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
January 13, 2022

- I. Call to Order (6:05)
- II. Approval of Agenda
- III. Minutes
 - Approval of Minutes - Regular Board Meeting - December 9, 2021
- IV. Treasurers Report (6:15-6:30)
 - Operating Bills
 - Approval of December 2021 Bills
- V. Friends Report (6:30-6:40)
- VI. Interim Director's Report (6:40-7:00)
 - Facilities Report
 - Introduction of a staff member
 - Covid -19 updates
- VII. Sub-Committee Updates (7:00-7:20)
 - Strategic Planning Committee
 - Personnel Committee
- VIII. Unfinished Business (7:20-7:30)
 - Space utilization bid
- IX. New Business (7:30-7:40)
- X. Board Trustee Comments and Announcements
- XI. Correspondence
- XII. Public Comment (3 minutes per person)
- XIII. Adjournment