

Farmington Community Library Board of Trustees  
Special Meeting – 6:00 p.m.  
Virtual Meeting Via Zoom  
32737 W. 12 Mile Road, Farmington Hills, MI 48334  
April 21, 2020

Approved

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

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Minutes**
  - **Approval of Minutes - Regular Board Meeting - March 12, 2020**
- V. **Operating Bills**
  - **Approval of March 2020 Operating Bills - April 21, 2020 Checklist**
- VI. **Financial Reports**
  - **Approval of Monthly Revenue and Expense Reports for February 2020**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
  - **Facilities Committee - Largent, Montgomery, White**
  - **Finance Committee - Chair Huyck, Hahn, \*White**  
Update on donation for 3D Printer (Finance Chairperson, Paul Huyck)
  - **Personnel Committee - Chair Montgomery, Bomarito, Rae, \*White**
  - **Strategic Plan and Community Liaison Committee - Bomarito, Largent, Rae, White**

- Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White  
\*Ex-officio

**X. Unfinished Business**

- Comprehensive Payroll and HR Module
- Cancellation of programming until further notice

**XI. New Business**

- Inputs: Implications of COVID-19 pandemic on income and expenses & impact on upcoming budget 2020-21

**XII. Board Trustee Comments and Announcements**

- Services and staffing to meet the challenges created during and post COVID-19 pandemic

**XIII. Adjournment**