

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
April 15, 2021

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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. **Approval of Agenda**
- III. **Approval of Agenda**
- IV. **Minutes**
  - **Approval of Minutes - Regular Board Meeting - March 18, 2021**
  - **Approval of Minutes - Special Board Meeting March 31, 2021**
  - **Approval of Minutes -Meeting April 8, 2021**
- V. **Operating Bills**
  - **Approval of March 2021 Operating Bills**
- VI. **Financial Reports**
- VII. **Correspondence**
- VIII. **Friends Report**
- IX. **Committee Reports**
  - **Facilities Committee**
  - **Finance Committee**
  - **Personnel Committee**
  - **Strategic Plan and Community Liaison Committee**
  - **Ad-hoc Bylaws Committee**
- X. **Unfinished Business**
  - **Social Media Policy**
  - **WCBC Report**

**XI. New Business**

- **Discussion of Board Procedures**

**XII. Board Trustee Comments and Announcements**

**XIII. Public Comment**

**XIV. Adjournment**