

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

July 9, 2020

APPROVED

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes - Regular Board Meeting - June 25, 2020
- V. Financial Reports
 - Approval of Monthly Financial Reports Bank Reconciliation for June 2020
- VI. Correspondence
- VII. Director's Report
 - June 2020, Master Statistics and Social Media Statistics
- VIII. Committee Reports
 - Facilities Committee - Largent, White
 - Finance Committee - Chair Huyck, Hahn, *White
 - Personnel Committee - Bomarito, *White
 - Strategic Plan and Community Liaison Comte - Bomarito, Largent, White
 - Ad-hoc Bylaws Committee - Chair Hahn, Largent, White
 - *Ex-officio
- IX. Unfinished Business
- X. New Business

XI. Board Trustee Comments and Announcements

XII. Adjournment