

**Farmington Community Library Board of Trustees
Special Board Meeting
6:00 p.m. - July 15, 2026**

Board Members Present: Muthukuda, Brown, Murphy, Snodgrass, Snead, White

Board Members Absent: McClellan, Doby

Staff Members Present: Matthews, Peterson

Staff Members Absent: Baker, Showich-Gallup

CALL TO ORDER

The special Board meeting was called to order at 6:00 by Vice President Muthukuda.

APPROVAL OF AGENDA

MOTION by White to approve the Agenda for the July 15, 2026 special Board meeting was supported by Brown.

Vote: Aye: All in favor (6-0)

Opposed: None

Motion passed.

PHASE ONE CONSTRUCTION BID PACKAGE

MOTION by White to approve the bid package for Phase One construction was supported by Brown.

Vote: Aye: All in favor (6-0)

Opposed: None

Motion passed.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned by Vice President Muthukuda at 6:06. The next regular meeting of the Library Board is scheduled for Thursday, August 13, 2026, at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees