

Farmington Community Library Board of Trustees

Regular Meeting – 6:00 p.m.

[https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09](https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09)

May 13, 2021

- I. Call to Order
- II. Approval of Agenda
- III. Minutes
 - Approval of Minutes - Board Meeting - April 15, 2021, April 29, 2021 & May 4, 2021
- IV. Plante Moran
 - Budget Amendment 2020-2021
 - Proposed Budget Preview 2021-2022
- V. MBM Solutions
- VI. Operating Bills
 - Approval of April 2021 Operating Bills
- VII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for April 2021
- VIII. Correspondence
- IX. Interim Director's Report
- X. Friends Report
- I. Committee Reports
 - Facilities Committee
 - Finance Committee
 - Personnel Committee
 - Strategic Plan and Community Liaison Committee

II. Unfinished Business

III. New Business

- Merit Increase 2021
- Salary Minimum/Maximum Increase 2021-2022

IV. Board Trustee Comments and Announcements

V. Public Comment

VI. Adjournment