

AGENDA

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library 24 Person Conference Room
Tuesday, June 21, 2022, 4:00 pm

- I. Call to order
 - a. Introduction of new members

- II. Action Items
 - a. Amendments to and/or approval of the minutes of the previous meeting
 - b. Open Meetings Act Resolution
 - c. Election of officers
 - d. General Contest Rules Review and Vote
 - e. Study/Media Room Review and Vote

- III. Information Items
 - a. Discussion of upcoming policies for review
 - b. Beanstack Presentation – Jenny Lee
 - c. Library Director’s Report

- IV. New Business

- V. Adjourn
 - a. Next meeting is Tuesday, August 16, 2022