

## **AGENDA**

Meeting of the Farmington Public Library Advisory Board  
Farmington Public Library 24 Person Conference Room  
Tuesday, December 20, 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
  
- III. Information Items
  - a. Discussion of upcoming policies for review
  - b. Library Director's Report
  - c. Beanstack discussion
  
- IV. New Business
  - a. Solstice celebration
  
- V. Adjourn
  - a. Next meeting is Tuesday, February 21, 2023