

## **AGENDA**

Meeting of the Farmington Public Library Advisory Board  
Farmington Public Library Staff Conference Room  
Tuesday, August 20, 2019, 4:00 pm

- I. Call to order
- II. Amendments to and/or approval of the minutes of the previous meeting
- III. Action Items
  - a. Policy Review: Use of library premises for public demonstrations
  - b. Policy Review: Interlibrary Loan
- IV. Information Items
  - a. Library Director's Report
    - i. Status of strategic planning process
- V. New Business
  - a. Resignation from Bill Diers
    - i. There are currently 2 vacancies on the board.
  - b. Discussion of electric car charging stations
- VI. Adjourn
  - a. Next meeting is Tuesday, October 15, 2019