

Farmington Public Library Board of Trustees Meeting
August 11, 2026 – 9:00 AM

AGENDA

I.

a. Public forum

The Farmington Public Library Board of Trustees allows time for public comments at each meeting where the public may present information of concerns to the Board. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below, there will be no action taken at this meeting; however, concerns may be an agenda item at future meetings. The Board will not answer any question, clarify comments, or discuss other items of business during the meeting, unless previously arranged. No defamation of character or slander will be tolerated during this forum and personnel issues will be directed to the proper chain of command and not discussed in this forum.

b. Consent items:

- i. Approval of Agenda
- ii. Approval of minutes
- iii. Approval of Librarian's Report (including financial reports prepared by Clerk)

c. Presentation of bills

II. UNFINISHED BUSINESS:

- a. Policy I and II review
- b. Library insurance review

III. NEW BUSINESS:

- a. Amazon Prime
- b. AED
 - i. Grant approved
 - ii. training
- c. Library director
 - i. Extension partnership – first STEM youth program Sept 8
 - ii. Hoaglin grant ideas: privacy pod, game.fun, Cricut, Chompsaw
 - iii. Reports due by August 31 and annual survey opening soon

IV. Agenda items for next meeting:

V. Next meeting: September 9, 2026

VI. ADJOURNMENT

* reflects agenda items put on at the direct request of a board member