

Farmington Public Library Board of Trustees Meeting
July 8, 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. Legislative review – property tax reform
- b. Library insurance
- c. Catastrophic planning

III. NEW BUSINESS:

- a. Election of officers
- b. HF2490 compliance
 - i. Annual designation for location of posting agenda
 - ii. Amended agenda requirements
 - iii. Internet posting
 - iv. Examination/copying of public records
- c. Library director
 - i. Summer reading wrap up
 - ii. Wellness Wednesday review
 - iii. Extension partnership – monthly youth STEM programming begin Sept
 - iv. AED grant submitted

IV. Agenda items for next meeting:

V. Next meeting: August 12, 2026

VI. ADJOURNMENT

Reminder:

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