## **AGENDA**

Meeting of the Farmington Public Library Advisory Board Farmington Public Library 24 Person Conference Room Wednesday, July 12, 2023 3:00 pm

- I. Call to order
- II. Action Items
  - a. Amendments to and/or approval of the minutes of the previous meeting
  - b. Open Meeting Act Resolution
- III. Information Items
- IV. New Business
- V. Adjourn
  - a. Next meeting is Tuesday, August 15, 2023