

## **AGENDA**

Meeting of the Farmington Public Library Advisory Board  
Farmington Public Library 24 Person Conference Room  
Tuesday, April 19, 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
  - b. Election of officers
  - c. General Contest Rules Review and Vote
  - d. Study/Media Room Review and Vote
  
- III. Information Items
  - a. Discussion of upcoming policies for review
  - b. Beanstack Presentation – Jenny Lee
  - c. Library Director’s Report
  
- IV. New Business
  
- V. Adjourn
  - a. Next meeting is Tuesday, June 21, 2022