**Farmington Area Public Library District**

**Special Board Meeting**

**Monday, January 23, 2022 at 5:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL AND DETERMINATION OF QUORUM**
3. **RECOGNITION OF VISITORS TO THE MEETING**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
   1. Business for Discussion
      1. Solar Project
   2. Business requiring action
      1. Solar Project
6. **ADJOURNMENT**