



AGENDA
FPL Board of Trustees
Thursday, August 21, 2014
7:00 P.M.

- 1.** Call to order
- 2.** Roll call
- 3.** Approval of agenda
- 4.** Minutes: Approve July 17, 2014 proposed minutes
- 5.** Presentation: Judy Thomson-Torosian, Michigan Municipal League
- 6.** Public comments
- 7.** Director's report – Jessica
- 8.** Committee reports
 - A.** Art & Exhibitions – Pat
 - B.** Building & Finance – Monique
 - C.** District Library – Judeen & Monique
 - D.** Friends of the FPL – Frank
 - E.** Fundraising and Development – Frank
 - F.** Personnel – Judeen
 - G.** Sponsor (Donor) Wall – Pat
- 9.** Review action items
- 10.** Announcements/comments from board members
- 11.** Adjourn

Proposed minutes of this meeting will be available for public inspection at the Ferndale Public Library, located at 222 East Nine Mile Road, Ferndale, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)