



**AGENDA**  
**FPL Board of Trustees**  
Thursday, December 18, 2014  
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve Nov. 20, 2014 regular meeting proposed minutes
5. Public comments
6. Resolution approving agreements related to district library
7. Discuss signage changes related to district library
8. Establish date for January 2015 meeting
9. Formation of an ad-hoc bylaw review committee
10. Director's report – Jessica
11. Committee reports
  - A. Art & Exhibitions – Pat
  - B. Building & Finance – Monique
  - C. Friends of the FPL – Frank
  - D. Fundraising and Development – Frank
  - E. Personnel – Judeen (see #13 below)
12. Discuss public info meeting/LEED plaque dedication event
13. Director's Annual Evaluation (closed session if requested by the Jessica)
14. Review action items
15. Announcements/comments from board members
16. 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.)