



**AGENDA REVISED**  
**FPL Board of Trustees**  
Thursday, June 19, 2014  
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve May 16, 2014 proposed minutes
5. Public comments
6. Director's report – Jessica
7. Employee breaks – Jessica
8. Internet safety policy (CIPA compliance requirement)
9. Formation of a district library – Jessica & Pat
10. Lease agreement - Monique
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
12. Review action items
13. Announcements/comments from board members
14. 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.)