



AGENDA
FPL Board of Trustees
Thursday, May 15, 2014
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve April 17, 2014 proposed minutes
5. Public comments
6. Director's report – Jessica
 - Library/city finance relationship
 - Bid to provide service to Pleasant Ridge
 - Employee PTO benefits
7. Formation of a district library with Ferndale School District
8. Committee Reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - LEED update
 - Lease revisions
 - FY2015 budget adjustments
 - C. Friends of the FPL – Frank
 - D. Fundraising and Development – Frank
 - Schedule for soliciting business sponsors
 - F. Personnel – Judeen
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.)