



AGENDA
FPL Board of Trustees
Thursday, November 20, 2014
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve Oct.16, 2014 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica
7. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. District Library – Jessica, Judeen, & Monique
 - D. Friends of the FPL – Frank
 - E. Fundraising and Development – Frank
 - F. Personnel – Judeen
8. Library Open House/LEED plaque dedication
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.)