



**AGENDA**  
**FPL Board of Trustees**  
Thursday, October 16, 2014  
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve Sept. 19, 2014 **regular** meeting proposed minutes  
Approve Sept. 23, 2014 **special** meeting proposed minutes
5. Public comments
6. Director's report – Jessica (Ashleigh will attend in Jessica's place).
7. Committee reports
  - A. Art & Exhibitions – Pat
  - B. Building & Finance – Monique
  - C. District Library – Judeen & Monique
    - Schedule special meeting to vote on final agreement
  - D. Friends of the FPL – Frank
  - E. Fundraising and Development – Frank
  - 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.)