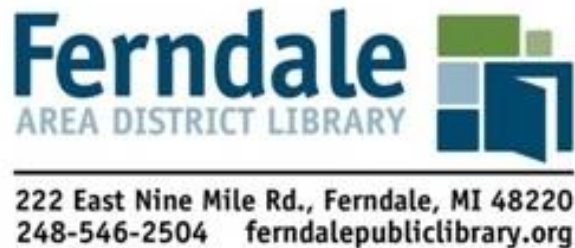


DIRECTOR
Jessica Keyser
BOARD OF TRUSTEES
Judeen Bartos
Frank Castronova
Patrick Dengate
Adrienne Gilmore
Monique Herzig
Adam Steinman
Kevin Yezbick



*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

Library Board Meeting

AGENDA

Aug 20, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve July 15, 2015 **regular** meeting proposed minutes
5. Public comments
6. Letter to city regarding transfer of funds
7. Director's report – Jessica Keyser
8. Menorah ceremony proposal
9. Policy Review/Revise
 - A. Credit Card (3)
 - B. Gifts and Sponsorships (14)
 - C. Staff Grievance (13)
 - D. Whistleblower (new)
 - E. Capital Asset (new)
 - F. Fund Balance (new)
 - G. Fraud Risk (new)
10. Board Appreciation Resolution – Friends of the Ferndale Library
11. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. Communications - Monique
 - D. Friends of the FPL – Frank
 - E. Fundraising and Development – Frank
 - F. Personnel – Adrienne
11. Review action items
12. Announcements/comments from board members
13. 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.)