

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



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

222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504 ferndalepubliclibrary.org

Library Board

AGENDA

January 15, 2015

7:00 PM

BUDGET HEARING

1. Call to order
2. Roll Call
3. Discuss library budget
4. Call for public comment
5. Close public hearing

REGULAR MEETING

1. Call to order
2. Roll call
3. Approval of agenda
4. Approve minutes from Dec. 18, 2014
 - A. Regular meeting
 - B. Closed session
5. Call for public comment
6. Consider district library resolutions:
 - A. Adopt budget
 - B. Designate an official print publication
 - C. Adopt Bylaws and Code of Ethics
 - D. Adopt existing library policies

E. Establish 2015 meeting schedule

7. Election of new officers:

- A. Treasurer
- B. Secretary
- C. Vice President
- D. President

8. Consider revised Bylaws, Policies, etc.

9. Director's report

10. Committee reports

- A. Art & Exhibitions
- B. Building & Finance
- C. Fundraising & Development
- D. FFL report
- E. Personnel

11. Committee assignments for 2015

12. LEED plaque dedication

13. Acceptance of Board Member Gagné's resignation/discuss possible replacements

14. Call to Board Members

15. Adjourn