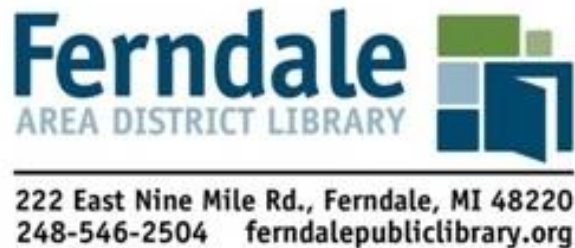


DIRECTOR
Jessica Keyser
BOARD OF TRUSTEES
Judeen Bartos
Frank Castronova
Patrick Dengate
Adrienne Gilmore
Monique Herzig
Adam Steinman
Kevin Yezbick



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

Library Board Meeting

AGENDA

November 19, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve October 15, 2015 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. T-Mobile Lending Trial
8. DVD Fine adjustment discussion
9. Retirement Account Transfer Resolutions
10. Correspondence – Pat Dengate's resignation letter
11. Board member replacement discussion
12. Board Retreat
13. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. Communications - Adam
 - D. Friends of the FPL – Frank
 - E. Fundraising and Development – Judeen
 - F. Personnel – Adrienne
14. Review action items
15. Announcements/comments from board members
16. 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.)