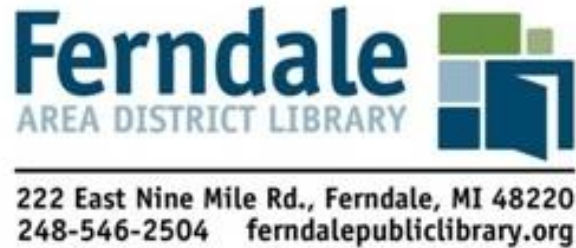


DIRECTOR
Jessica Keyser
BOARD OF TRUSTEES
Judeen Bartos
Frank Castronova
Patrick Dengate
Adrienne Gilmore
Monique Herzig
Adam Steinman
Kevin Yezbick



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

Library Board Meeting

AGENDA

September 17, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve August 20, 2015 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. FADL Board Committees
 - Language update for Building and Finance
 - Description for Communications Committee
8. Ad-hoc Technology Committee – board member participation
9. Board Retreat
10. Policy Review/Revise
 - A. Gifts and Sponsorships (14)
 - B. Art and Exhibitions (15)
 - C. Staff Grievance (13)
 - D. Whistleblower (new)
11. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. Communications - Adam
 - D. Friends of the FPL – Frank
 - E. Fundraising and Development – Frank
 - F. Personnel – Adrienne
12. Review action items
13. Announcements/comments from board members
14. 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.)