

**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.*

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

## **Library Board Special Meeting**

### **AGENDA**

June 29, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comments
5. Proposed Bylaw Revisions
  - A. Bylaw VIII – Director
  - B. Bylaw IV – Officers of the Ferndale Area District Library Board
6. Freedom of Information Act (FOIA)
  - A. Appoint FOIA Coordinator and Alternate
  - B. Adopt FOIA Policy
  - C. Discuss Supporting Documents – if needed
7. Adopt Investment Policy
8. Review action items
9. Announcements/comments from board members
10. 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.)