

DIRECTOR
Jessica Keyser
BOARD OF TRUSTEES
Judeen Bartos
Kelly Farrah
Adrienne Gilmore
Amanda Hanlin
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 Meeting

AGENDA

August 25, 2016 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve July 21, 2016 **regular** and August 3, 2016 **special** meeting proposed minutes
5. Public comments
6. Regional Transit resolution discussion
7. Director's report – Darlene Hellenberg
8. Leave of Absence – revisit resolution
9. Board membership discussion
10. New Director Search discussion
11. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Building & Finance – Monique
 - C. Communications - Adam
 - D. Friends of the FPL – Kelly
 - E. Fundraising and Development – Judeen
 - 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.)