

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

December 15, 2016 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve November 17, 2016 **regular** meeting proposed minutes and December 1, 2016 **special** meeting minutes.
5. Public comments
6. Director's report – Darlene Hellenberg
7. Abraham and Gaffney Letters of Engagement
 - A. Accounting Services
 - B. Special Project
8. Director search updates/decisions
9. Oath/Office/Committee discussion, Board meeting schedule for 2017.
10. Sunday hours 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.)