

**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](http://ferndalepubliclibrary.org)

## **Library Board Meeting**

### **AGENDA**

March 17, 2016

6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve February 18, 2016 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. Social Media Policy
8. Custodial Agreement
9. Policy 14 – Gifts and Sponsorships
10. Libraries Transform – collaboration w Oak Park library
11. Millage Campaign
  - Ballot Language
  - Community Meetings
  - Next Steps
12. 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
13. Review action items
14. Announcements/comments from board members
15. 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.)