

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

September 15, 2016 - 6:30 PM

1. Call to order
2. Roll call
3. Acting Secretary Assignment
4. Approval of agenda
5. Minutes: Approve August 25, 2016 **regular** meeting proposed minutes
6. Public comments
7. Regional Transit resolution
8. Director's report – Darlene Hellenberg
9. New Director Search discussion – Search Committee
10. 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
11. Review action items
12. Announcements/comments from board members
13. 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.)