

INTERIM DIRECTOR
Darlene Hellenberg
BOARD OF TRUSTEES
Judeen Bartos
Richard Consul
Kelly Farrah
Adrienne Fazzolara-Gilmore
Amanda Hanlin
Mary Riegler
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

April 20, 2017 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve March 16, 2017 **regular** meeting proposed minutes
5. Minutes: Approve **special** meeting proposed minutes for: March 20, 28, 29, and April 12th, 2017.
6. Public comments
7. Director's report: Darlene Hellenberg
8. University High School: Update
9. Director search/hiring process
10. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Building - Amanda
 - C. Communications - Mary
 - D. Friends of the FPL – Kelly
 - E. Finance - Judeen
 - F. Personnel – Adrienne
 - G. Schools - Judeen
11. Appointment of committee members (if needed)
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.)