

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

May 18, 2017 - 6:30 PM

Budget Hearing

1. Call to order
2. Roll Call
3. Discuss Library Budget
4. Call for public comment
5. Close public hearing

Regular Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve April 20, 2017 **regular** meeting proposed minutes
5. Minutes: Approve May 9, 2017 **special** meeting proposed minutes.
6. Public comments
7. Director's report: Darlene Hellenberg
8. Acceptance of Board Member Consul's resignation/discuss replacement process
9. Adoption of FY2018 Budget
10. Resolution regarding Eve Foley – work schedule and health insurance
11. Foster Swift services agreement
12. Temporary liquor license
13. New Director updates and discussion
14. 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

15. Appointment of committee members (if needed)

16. Review action items

17. Announcements/comments from board members

18. 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.)