

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
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

November 16, 2017 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve October 12, 2017 **regular** meeting proposed minutes
5. Public comments
6. Director's report: Jenny Marr
7. 2018 Board meeting schedule
8. MLibrary card policy (we would like to change it so that patrons with a MLibrary card sticker can check out media, right now they can only check out books)
9. Holiday closures 2018 and additions to employee manual
10. Envisionware equipment purchases
11. Patron Computer replacements update
12. Approval of expenditures and finance reports for the month of October
13. Bond Counsel engagement letter
14. Strategic planning schedule
15. 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
16. Appointment of committee members – finance committee appointment
17. Review action items
18. Announcements/comments from board members
19. 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.)