

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

January 18, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve December 21, 2017 **regular** meeting proposed minutes
5. Public comments
6. Gabridge and Company Audit presentation
7. Tax Increment Financing Revenue Agreement to Share: discussion and resolution
8. Director's report: Jenny Marr
9. Strategic Planning discussion – FADL and DDA
10. Approval of expenditures and finance reports for the month of December
11. Election of Officers for President, Vice-President, Secretary, and Treasurer
12. 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
13. **Appointment of committee chairs** and discussion of members
14. Review action items
15. Announcements/comments from board members
16. 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.)