

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

July 19, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve June 21, 2018 **regular** meeting proposed minutes
6. Public comments
7. Director's report: Jenny Marr
8. Capital Outlay projects
  - A. Staff work area
  - B. Siemens
  - C. Signs
  - D. Irrigation/water
  - E. Computer Replacements
9. Strategic Planning updates
10. Acceptance of expenditures and finance reports for the month of June
11. Committee reports
  - A. Art & Exhibitions – Kevin
  - B. Friends of the FPL – Kelly
  - C. Finance - Judeen
  - D. Personnel – Adrienne
  - E. Schools - Judeen
12. Review action items
13. Announcements/comments from board members
14. **Closed session to be convened** - to consider a periodic personnel evaluation of a staff member as requested by the individual. MCL 15.268(a)
15. 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.)