

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](http://ferndalepubliclibrary.org)

## Library Board Meeting

### AGENDA

March 15, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve February 15, 2018 **regular** meeting proposed minutes
5. Public comments
6. Director's report: Jenny Marr
7. Patron Expulsion guidelines
8. Strategic Planning discussion
9. Approval of expenditures and finance reports for the month of February
10. Budget Process discussion
11. 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
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.)