

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

May 17, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve April 19, 2018 **regular** meeting proposed minutes
5. Minutes: Approve May 6, 2018 **special** meeting proposed minutes
6. Public comments
7. Director's report: Jenny Marr
8. **Closed session to be convened** - to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, pursuant to MCL 15.268 (d) .
9. Strategic Planning discussion
10. Approval of expenditures and finance reports for the month of April
11. FY19 Budget discussion
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. Review action items
14. Announcements/comments from board members
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.)