

DIRECTOR
Jenny Marr
BOARD OF TRUSTEES
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 Special Meeting Strategic Planning & Budget Workshop

Approved Minutes
May 6, 2018

1. Call to order: Meeting called to order by Judeen Bartos at 9:09am.
2. Roll Call: Judeen Bartos, Kelly Farrah, Daniel Hooper, Adrienne Fazzolara and Kevin Yezbick. Director Jenny Marr, also present. Mary Riegler absent with notice.
3. Approval of agenda:
Motion: Approve the agenda as provided. (Yezbick/second Hanlin); passed unanimously.
- 4: **Work Session:** The Board participated in a workshop for the Strategic Plan and the Budget.
5. Adrienne Fazzolara exited meeting at 11:20am.
6. Adjourn:
Motion: Adjourn the meeting at 12:04pm pm. (Hanlin/second Yezbick); passed unanimously.

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.)