

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 17, 2019 - 6:30 PM

1. Call to order
2. Oaths of Office: Hooper, Perry, Yezbick
3. Roll call
4. Approval of agenda
5. Minutes: Approve December 13, 2018 **regular** meeting proposed minutes
6. Audit presentation – Neil Hammerbacher, Gabridge and Company
7. Public comments
8. Director's report: Jenny Marr
9. Old Business: Director salary adjustment
10. Acceptance of expenditures and finance reports for the month of December
11. Board Proclamation: A National Day of Racial Healing
12. Election of Officers for President, Vice-President, Secretary and Treasurer
13. Committee membership discussion and appointment of Chairs
14. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Friends of the FPL – Kelly
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Judeen
15. Fees and Fines
16. Review action items
17. Announcements/comments from board members
18. Adjourn

Proposed minutes of this meeting will be available for public inspection at the Ferndale Area District 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.)