

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin Hooper
Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220
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*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

Library Board Meeting

AGENDA

January 19, 2023 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. Audit presentation – virtual by Ian Rees of Gabridge and Company
6. Minutes: Approve December 10, 2022 special meeting
7. Minutes: Approve December 10, 2022 closed session
8. Minutes: Approve December 15, 2022 regular meeting
9. Director's report: Jenny Marr
10. Acceptance of expenditures and finance reports for the month of December
11. Midyear Budget Amendment
12. Board Offices and Committee Chairs
13. Board Calendar of Events
14. Committee reports
 - A. Art & Exhibitions – TBD
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion - Amanda
 - D. Finance - Judeen
 - E. Personnel – Adrienne
 - F. Schools – Meghan
15. Committee membership appointments as needed
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.)