

DIRECTOR  
Jenny Marr  
  
BOARD OF DIRECTORS  
Judeen Bartos  
Kelly Farrah  
Adrienne Fazzolara  
Amanda Hanlin  
Daniel Hooper  
Beau Perry  
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  
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## Library Board Meeting

### AGENDA

June 18, 2020 - 6:30 PM

Virtual Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment
5. Minutes: Approve May 21, 2020 **public hearing** meeting proposed minutes
6. Minutes: Approve May 21, 2020 **regular** meeting proposed minutes
7. Director's report: Jenny Marr
8. COVID-19 Preparedness and Response Plan
9. Resolution of Support for Ferndale Declaration of Commitment to Antiracism
10. Creation of Equity, Diversity and Inclusion Committee - Discussion
11. Employee Health Insurance Policy
12. Michigan Municipal League Liability & Property Pool Renewal
13. Acceptance of expenditures and finance reports for the month of May
14. Budget Amendment – FY2020
15. Committee reports
  - A. Art & Exhibitions – Daniel
  - B. Friends of the FPL – Kelly/Beau
  - C. Finance - Judeen
  - D. Personnel – Adrienne
  - E. Schools - Amanda
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.)