

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
248-546-2504 ferndalepubliclibrary.org

Library Board Meeting

AGENDA

August 20, 2020 - 6:30 PM
Virtual Meeting

Please click or copy this URL link to join the meeting: https://bit.ly/FADLboard0820_2020
Password: library
Meeting ID: 864 8809 1727

Or join by phone at the following number: 1-312-626-6799 US Password: 4754036

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment
5. Minutes: Approve July 16, 2020 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. Equity, Diversity and Inclusion Workgroup – Update
8. Financial Auditor discussion
9. Capital Projects
10. Bylaw change proposal – public comment language
11. Acceptance of expenditures and finance reports for the month of July
12. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly/Beau
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Amanda
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 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.)