

**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**

September 17, 2020 - 6:30 PM  
Virtual Meeting

Please click or copy this URL link to join the meeting: [http://bit.ly/FADLboard0917\\_2020](http://bit.ly/FADLboard0917_2020)  
Password: library  
Meeting ID: 867 0677 3044

Or join by phone at the following number: 1-312-626-6799 US Password: 7035205

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment
5. Minutes: Approve August 20, 2020 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. Copier Discussion
8. Equity, Diversity and Inclusion Workgroup – Update
9. Director Evaluation
10. Acceptance of expenditures and finance reports for the month of August
11. Board vacancy discussion
12. Committee reports
  - A. Art & Exhibitions – Daniel
  - B. Friends of the FPL – Kelly
  - 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.)