

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
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

February 18, 2021 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboardFeb18_2021

Password: library

Meeting ID: 845 7438 1973

Or join by phone at the following number: 1-312-626-6799 US Password: 1429291

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. Minutes: Approve January 21, 2021 regular meeting proposed minutes
6. Woodward Moves Update and Letter of Support – Justin Lyons, City of Ferndale
7. Social Districts – DDA Plan
8. Director’s report: Jenny Marr
9. Replacement Lighting Project Proposal
10. Youth Services Project Proposal
11. Mechanical Systems Planned Maintenance Proposal
12. Biblioboard Demonstration
13. Acceptance of expenditures and finance reports for the month of January
14. Budget Amendment Proposal – FY2021
15. Election of Officers for President, Vice-President, Secretary and Treasurer
16. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion - Judeen
 - D. Finance - Judeen
 - E. Personnel – Adrienne
 - F. Schools – Amanda
17. Committee membership discussion and appointment of Chairs
18. Review action items
19. Announcements/comments from board members
20. 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.)