

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

March 18, 2021 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboardMar18_2021

Password: library

Meeting ID: 880 5937 6419

Or join by phone at the following number: 1-312-626-6799 US Password: 5910138

- 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 February 18, 2021 regular meeting proposed minutes
- 7.** Director's report: Jenny Marr
- 8.** Library Reopening Plan Update - Stage 4
- 9.** Library Furniture Replacement Proposal
- 10.** FY 2022 Budget Process
- 11.** Acceptance of expenditures and finance reports for the month of February
- 12.** Consideration of the Detroit Institute of Arts (DIA) 2021 Inside | Out Program
- 13.** Committee reports
 - A.** Art & Exhibitions – Daniel
 - B.** Friends of the FPL – Kelly
 - C.** Equity, Diversity and Inclusion - Amanda
 - D.** Finance - Judeen
 - E.** Personnel – Adrienne
 - F.** Schools – open
- 14.** Committee membership appointments as needed
- 15.** Review action items
- 16.** Announcements/comments from board members
- 17.** 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.)