



AGENDA
FPL Board of Trustees
Thursday, April 17, 2014
7:00 P.M.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Minutes**
 - Approve March 20, 2014 proposed minutes
- 5. PUBLIC HEARING: Youth computer filters**
- 6. Public comments**
- 7. Director's report – Jessica**
- 8. Committee Reports**
 - A. Art & Exhibitions – Pat**
 - B. Building & Finance – Monique**
 - LEED update
 - Lease revisions
 - Fiscal agent agreement
 - DTE credit
 - C. Friends of the FPL – Monique**
 - D. Fundraising and Development – Frank**
 - Review and approve naming rights/sponsorship plan
 - Discuss corridor donor display
 - F. Personnel – Judeen**
- 9. Review action items**
- 10. Announcements/comments from board members**
- 11. Adjourn**

Proposed minutes of this meeting will be available for public inspection at the Ferndale Public 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.)