

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments
5. Minutes
 - Approve December 19, 2013 proposed minutes
6. Election of Officers (Roll Call Vote)
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
7. Establish 2014 Meeting Schedule
(Third Thursdays: Jan.16; Feb. 20; March 20; April 17; May 15; June 19; July 19;
Aug. 21; Sept. 18; Oct. 16; Nov. 20; Dec. 18.)
8. Director's Report – Jessica
9. Committee Structure
 - Discuss adding one for promotion/outreach/communication
 - Who would chair this committee, if established?
 - Eliminate Bylaw & Procedure Committee?
10. Appointment of Committee Chairs
11. Committee Reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - Mid-year budget adjustments
 - C. Bylaws & Policies – Pat

D. Friends of the FPL – Monique

- Books & Roses event

E. Fundraising and Development – Tiffani

F. Personnel – Judeen

G. Donor Display – Pat

12. Review action items

13. Announcements/comments from board members

14. 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.)