



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

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve June 19, 2014 proposed minutes
5. Public comments
6. Karen Meyer, *Plante Moran*
 - Unauthorized withdrawals of funds from library accounts
 - Net realized gains 2013
 - Establishing a separate library bank account
 - Revenue projections
7. Director's report – Jessica
8. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. District Library – Judeen and Monique
 - D. Donor Wall - Pat
 - E. Friends of the FPL – Frank
 - F. Fundraising and Development – Frank
 - G. 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.)