



**AGENDA**  
**FPL Board of Trustees**  
Thursday, March 20, 2014  
7:00 P.M.

1. Call to order
2. Roll call
3. Approval of agenda
4. Public Comments
5. Minutes
  - A. Approve February 20, 2014 proposed minutes
  - B. Google Drive
    - Separate folder for minutes
    - Update trustee contact info
6. Director's report – Jessica
7. *Food for Fines/Food for Thought* program
8. Staff health insurance
9. Consider adding language to employee handbook (see attached)
  - AMENDMENT. Insert after first sentence in first paragraph: “These shall be approved by the board of trustees.”
10. Liquor licenses
  - A. MetroTimes Blow-Out
  - B. Pride Prom
11. Committee Reports
  - A. Art & Exhibitions – Pat
  - B. Building & Finance – Monique
  - C. Friends of the FPL – Frank
  - D. Fundraising and Development – Frank
  - F. Personnel – Judeen
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.)