



**AGENDA**  
**FPL Board of Trustees**  
Thursday, September 18, 2014  
7:00 P.M.

- 1.** Call to order
- 2.** Roll call
- 3.** Approval of agenda
- 4.** Minutes: Approve August 21, 2014 proposed minutes
- 5.** Public comments
- 6.** Director's report – Jessica
- 7.** Committee reports
  - A.** Art & Exhibitions – Pat
  - B.** Building & Finance – Monique
  - C.** District Library – Judeen & Monique
  - D.** Friends of the FPL – Frank
  - E.** Fundraising and Development – Frank
  - F.** Personnel – Judeen
- 8.** Review action items
- 9.** Announcements/comments from board members
- 10.** 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.)