

DIRECTOR
Jessica Keyser
BOARD
Judeen Bartos
Frank Castronova
Patrick Dengate
Adrienne Gilmore
Monique Herzig
Kevin Yezbick



*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504 ferndalepubliclibrary.org

Library Board Meeting

AGENDA

April 16, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve March 19, 2015 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Ed Burns
7. Debt Service statement review and discussion
8. Audit RFP review and discussion
9. Committee reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. Communications - Monique
 - D. Friends of the FPL – Frank
 - E. Fundraising and Development – Frank
 - F. Personnel – Adrienne
10. Review action items
11. Announcements/comments from board members
12. 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.)