



*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

December 17, 2015

7:00 PM

1. Call to order (Appoint temporary secretary for meeting)
2. Roll call
3. Approval of agenda
4. Minutes: Approve November 19, 2015 **regular** meeting proposed minutes
5. Minutes: Approve December 3, 2015 **special** meeting proposed minutes
6. Public comments
7. Director's report – Jessica Keyser
8. Draft Audit report
9. Worker's Compensation Policy
10. Coolidge Evacuation Site discussion
11. Board member recognition discussion
12. January Organizational meeting
13. Millage campaign updates
14. Committee reports
 - A. Art & Exhibitions – TBD
 - B. Building & Finance – Monique
 - C. Communications - Adam
 - D. Friends of the FPL – TBD
 - E. Fundraising and Development – Judeen
 - F. Personnel – Adrienne
15. Review action items
16. Announcements/comments from board members
17. 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.)