

DIRECTOR
Jessica Keyser
BOARD OF TRUSTEES
Judeen Bartos
Frank Castronova
Patrick Dengate
Tiffani Gagné
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

February 19, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve January 15, 2015 **regular** meeting proposed minutes and **budget hearing** proposed minutes
5. Public comments
6. Director's report – Jessica
7. 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
8. Upcoming Events
 - Mayor's Business Council Award's Presentation – February 26th
 - Post Holiday Library Bash – February 27th
 - FFL Strategic Planning – February 28th
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.)