

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

June 18, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve May 21, 2015 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. FOIA policy discussion
8. Financial Account/Account Signatories resolution
9. Financial Policies and Procedures
 - A. Investment Policy
 - B. Capital Asset Policy
 - C. Fraud Risk Management Policy
 - D. Fund Balance Policy
 - E. Whistleblower Policy
10. 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
11. Special Meeting – Schedule
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.)