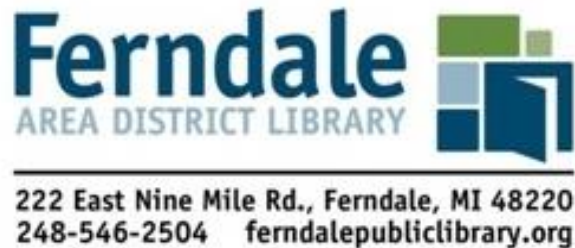


DIRECTOR  
Jessica Keyser  
BOARD OF TRUSTEES  
Judeen Bartos  
Frank Castronova  
Patrick Dengate  
Adrienne Gilmore  
Monique Herzig  
Adam Steinman  
Kevin Yezbick



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

## Library Board Meeting

### AGENDA

October 15, 2015

7:00 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve September 17, 2015 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. Retirement Account Transfer Resolutions
8. FADL Board Committees – Review Jessica's Updates to the following:
  - Language update for Building and Finance
  - Description for Communications Committee
10. Board Retreat
11. Policy Review/Revise
  - A. Gifts and Sponsorships (14)
  - B. Courtyard Use (H)
  - D. Whistleblower (new)
12. Committee reports
  - A. Art & Exhibitions – Pat
  - B. Building & Finance – Monique
  - C. Communications - Adam
  - D. Friends of the FPL – Frank
  - E. Fundraising and Development – TBD
  - F. Personnel – Adrienne
13. Review action items
14. Announcements/comments from board members
15. 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.)