



*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 21, 2016

Budget Hearing 6:00 PM Regular Meeting 6:30 PM

Budget Hearing Agenda

1. Call to order
2. Roll call
3. Discuss FADL 2017 Budget
4. Invite Public Comment
5. Close Public Comment
6. Close of Budget Hearing

Regular Meeting Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Minutes: Approve March 17, 2016 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. Social Media Policy
9. Short & Long Term Disability Policy
10. Renewal of Employee Health Insurance
11. TLN Member Advance Fund
12. Resolution to Adopt 2017 Budget
13. Resolution Submitting Millage Proposal
14. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Building & Finance – Monique
 - C. Communications - Adam

D. Friends of the FPL – Kelly

E. Fundraising and Development – Judeen

F. Personnel – Adrienne

15. . Closed Session

16. Review action items

17. Announcements/comments from board members

18. 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.)