

Library Board Meeting

AGENDA

February 18, 2016

6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve January 21, 2016 **regular** meeting proposed minutes
5. Minutes: Approve February 4, 2016 **special** meeting proposed minutes
6. Public comments
7. Director's report – Jessica Keyser
8. Social Media Policy
9. Siemens Contract Renewal
10. Employee Handbook Revisions – Leave of Absence
11. Committee membership discussion and appointments
12. Millage Campaign
 - Ballot Language
 - Community Meetings
 - Next Steps
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.)