

Library Board Meeting

AGENDA

January 21, 2016

6:30 PM

1. Call to order (Appoint temporary secretary for meeting)
2. Roll call
3. Approval of agenda
4. Minutes: Approve December 17, 2015 **regular** meeting proposed minutes
5. Public comments
6. Ferndale Community Radio
7. Director's report – Jessica Keyser
- Old Business**
8. Coolidge Evacuation Site – Update
9. Board member recognition discussion
10. SB 571 discussion and resolution
- New Business**
11. Election of New Officers:
 - A. Treasurer
 - B. Secretary
 - C. Vice-President
 - D. President
12. Establish 2016 meeting schedule
13. Computer Use Policy
14. Siemens Contract Renewal
15. Artist in You
16. Recommendation of Kelly Farrah for Board membership
17. Board member recognition discussion
18. Millage campaign updates
19. Closed Session – Director Review
20. Committee reports
 - A. Art & Exhibitions – TBD
 - B. Building & Finance – Monique
 - C. Communications - Adam
 - D. Friends of the FPL – TBD
 - E. Fundraising & Development – Judeen
 - F. Personnel – Adrienne
21. Review action items
22. Announcements/comments from board members
23. 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.)