

**DIRECTOR**  
Jessica Keyser  
**BOARD OF TRUSTEES**  
Judeen Bartos  
Kelly Farrah  
Adrienne Gilmore  
Amanda Hanlin  
Monique Herzig  
Adam Steinman  
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**

July 21, 2016 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve June 16, 2016 **regular** and June 22, 2016 **special** meeting proposed minutes
5. Regional Transit plan presentation – Kajal Ravani
6. Public comments
7. Bank Account Administration – Resolution
8. Unemployment insurance update
9. Accounting Services – letter of engagement
10. Director’s report – Jessica Keyser
11. Reception – Jessica, August 7th
12. New Director Search discussion
13. Millage Campaign
  - Committee Updates
  - August 2<sup>nd</sup> Activities
14. Schedule Special meeting – August 4<sup>th</sup> at 6:30pm proposed
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. 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.)