

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](http://ferndalepubliclibrary.org)

## Library Board Meeting

### AGENDA

June 16, 2016

6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve May 19, 2016 **regular** meeting proposed minutes
5. Public comments
6. Director's report – Jessica Keyser
7. City Correspondence re: tax disbursements
8. EOY Budget Adjustment discussion/approval
9. OPRA discussion
10. Millage Campaign
  - Committee Updates
  - Next Steps
11. Closed Session – Personnel discussion
12. 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
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.)