

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

November 17, 2016 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve September 15, 2016 and October 20, 2016 **regular** meeting proposed minutes
5. Skype Interviews and followup discussion:
 - Bradbury at 6:45pm
 - Keister at 7:15pm
6. Public comments
7. Director's report – Darlene Hellenberg
8. Office/Committee discussion, Board meeting schedule for 2017.
9. 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
10. Review action items
11. Announcements/comments from board members
12. 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.)