

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

January 19, 2017 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve December 15, 2016 **regular** meeting proposed minutes
5. Audit Presentation: Gabridge
6. Abraham and Gaffney: General discussion and Special Project
7. Public comments
8. Director's report: Darlene Hellenberg
9. Employee Medical leave: Eve Foley
10. Director search updates: community involvement discussion
11. Onboarding new members
12. Election of Officers: (Roll Call Vote)
 - A. Treasurer
 - B. Secretary
 - C. Vice President
 - D. President
13. Committee reports
 - A. Art & Exhibitions – Kevin (two donations for consideration/approval)
 - B. Building & Finance
 - C. Communications
 - D. Friends of the FPL – Kelly
 - E. Fundraising and Development – Judeen
 - F. Personnel – Adrienne
14. Appointment of new committee chairs
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.)