

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
Mary Riegler
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

September 20, 2017 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve July 20, 2017 **regular** meeting proposed minutes
5. Minutes: Approve August 10, 2017 **special** meeting proposed minutes.
6. Minutes: Approve August 10, 2017 **special** meeting proposed minutes – closed session
7. Public comments
8. Director's report: Jenny Marr
9. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Building - Amanda
 - C. Communications - Mary
 - D. Friends of the FPL – Kelly
 - E. Finance - Judeen
 - F. Personnel – Adrienne
 - G. Schools - Judeen
10. Appointment of committee members (if needed)
11. Review action items
12. Announcements/comments from board members
13. 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.)