

DIRECTOR
Jenny Marr

BOARD OF TRUSTEES

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*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

Special Meeting AGENDA

July 10, 2017 - 6:15 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. **Closed Session to be convened** – To meet with Board legal representative concerning an employment issue
5. Announcements/comments from board members
6. 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.)