

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

April 19, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve March 15, 2018 **regular** meeting proposed minutes
5. Public comments
6. Director's report: Jenny Marr
7. DDA Landscaping Proposal
8. **Closed session to be convened** - to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, pursuant to MCL 15.268 (d) .
8. AARP Grant discussion
9. Strategic Planning discussion
10. Approval of expenditures and finance reports for the month of March
11. FY19 Budget discussion
12. 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
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.)