

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

October 11, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve September 20, 2018 **regular** meeting proposed minutes
5. Public comments
6. Director's report: Jenny Marr
7. Building purchase and Capital Outlay projects – updates
  - First Amendment to Purchase and Sale Agreement
  - Bond Authorization Resolution
  - Gray Water System
  - Staff Work Area Project
8. Strategic Planning updates
9. Acceptance of expenditures and finance reports for the month of September
10. Committee reports
  - A. Art & Exhibitions – Kevin
  - B. Friends of the FPL – Kelly
  - C. Finance - Judeen
  - D. Personnel – Adrienne
  - E. Schools - Judeen
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 Area District 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.)