

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, 2018 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve August 9, 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. October Library Board meeting date
10. Acceptance of expenditures and finance reports for the month of August
11. Committee reports
 - A. Art & Exhibitions – Kevin
 - B. Friends of the FPL – Kelly
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Judeen
12. Review action items
13. Announcements/comments from board members
14. 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.)