

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
Beau Perry
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 18, 2019 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment
5. Minutes: Approve March 21, 2019 **regular** meeting proposed minutes
6. Director's report: Jenny Marr
7. Fines and Fees
8. Art Donation Recommendation
9. DDA Shared Capture
10. Circulation Bylaws – Proposed Change
11. Acceptance of expenditures and finance reports for the month of March
12. FY2020 budget discussion
13. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly/Beau
 - C. Finance – Judeen
 - D. Building - Amanda
 - E. Personnel – Adrienne
 - F. Schools - Amanda
14. Review action items
15. Announcements/comments from board members
16. 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.)