

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

February 21, 2019 - 6:30 PM

1. Call to order
3. Roll call
4. Approval of agenda
5. Minutes: Approve January 17, 2019 **regular** meeting proposed minutes
6. Public comment
7. Director's report: Jenny Marr
8. Youth Services Discussion
9. Acceptance of expenditures and finance reports for the month of January
10. Budget Process Discussion
11. Annual State Library Survey
12. Baker College Project updates
13. Art Donation for Consideration
14. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly/Beau
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Amanda
15. Fees and Fines
16. Review action items
17. Announcements/comments from board members
18. 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.)