

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

March 21, 2019 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Baker College discussion
5. Public comment
6. Minutes: Approve February 21, 2019 **regular** meeting proposed minutes
7. Director's report: Jenny Marr
8. Blue Star discussion, resolution
9. Acceptance of expenditures and finance reports for the month of February
10. Draft 19-20 Budget and narrative
11. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly/Beau
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Amanda
12. Fees and Fines – April meeting
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 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.)