

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 20, 2020 - 6:30 PM

### Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve January 16, 2020 **regular** meeting proposed minutes
5. FY 2019 Audit Presentation: Joe Verlin from Gabridge & Co.
6. Public comments
7. Director's report: Jenny Marr
8. Acceptance of expenditures and finance reports for the month of January
9. Drinking Fountain Replacement
10. 90th Anniversary of the library
11. Committee membership
12. Bylaw/Policy Review – Policy 11
11. Committee reports
  - A. Art & Exhibitions – Daniel
  - B. Friends of the FPL – Kelly/Beau
  - C. Finance - Judeen
  - D. Personnel – Adrienne
  - E. Schools - Amanda
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.)