

**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**

January 16, 2020 - 6:30 PM

### **Board Meeting**

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve December 12, 2019 **regular** meeting proposed minutes
5. Public comments
6. Director's report: Jenny Marr
7. Acceptance of expenditures and finance reports for the month of December
8. Election of Officers for President, Vice-President, Secretary and Treasurer
9. Committee membership discussion and appointment of Chairs
10. Art Donation for Consideration
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.)