Library Board Meeting
and Public Budget Hearing

AGENDA
May 21, 2020 - 6:30 PM
Virtual Meeting

Budget Hearing

1. Call to order
2. Roll Call
3. Open public hearing
4. Discuss Library Budget
5. Call for public comment
6. Close public hearing

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment
5. Minutes: Approve February 20, 2020 regular meeting proposed minutes
6. Director’s report: Jenny Marr
7. Employee Health Insurance Policy
8. Library Re-opening Policy
9. Acceptance of expenditures and finance reports for the months of February, March and April
10. Budget 2021-23 discussion and approval
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.)