

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 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
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.)