DIRECTOR Drew Macaulay

ASSISTANT DIRECTOR Kricket Hoekstra

## BOARD

Meghan Evoy Kelly Farrah Brianna Foraker Amanda Hanlin Erin Hooper Jonathan Ross 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 fadl.org

## **Library Board Meeting**

AGENDA

April 17, 2025 - 6:00 PM

## **Board Meeting**

- 1. Call to order
- 2. Roll call
- 3. Action Required: Approval of agenda
- 4. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 5. Action Required: Minutes: Approve March 20, 2025
- 6. Director's report: Drew Macaulay, Director

**7. Action Required:** Acceptance of expenditures and finance report for the month of February 2025 and March 2025

- 8. Action Required: Discussion and vote on quote to update/repair lighting in Youth Department
- 9. Discussion: Strategic Planning
- 10 Board Calendar of Events
- 11. Committee reports:
  - A. Art & Exhibitions Brianna
  - B. Friends of the FPL Kelly
  - **D.** Finance Kevin
  - E. Personnel Erin
  - F. Schools Meghan
  - G. Building Erin
- 12. Review action items
- 13. Announcements/comments from board members
- 14. Adjourn

NEXT MEETING: Thursday, May 15, 6pm