DIRECTOR Drew Macaulay

ASSISTANT DIRECTOR Kricket Hoekstra

BOARD

Meghan Evoy Kelly Farrah Brianna Foraker Amanda Hanlin Erin Hooper Jonathan Ross Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220 248-546-2504 fadl.org Strengthening the community by providing access to materials and services that inform, enrich, entertain, and empower

Library Board Meeting AGENDA

May 22, 2025 - 6:00 PM

Budget Hearing

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Presentation Budget for FY26
- 5. Public Hearing on the Budget
- 6. Public Comment on the Budget Total time not to exceed 30 minutes, 3 minutes per speaker
- 7. Approval of Budget FY26
- 8. Adjournment of Budget Hearing

Board Meeting

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Minutes: Approve April 17, 2025 regular meeting
- 5. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 6. Director's report: Drew Macaulay
- 7. Acceptance of expenditures and finance reports for the month of April
- 8. Board Calendar of Events
- 9. Committee reports
 - A. Art & Exhibitions Brianna
 - **B.** Friends of the FPL Kelly
 - C. Finance Kevin
 - **D.** Personnel Erin
 - E. Schools Megan
 - F. Building Erin
- 15. Committee membership appointments as needed
- **16.** Review action items
- 17. Announcements/comments from board members
- 18. 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.