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

June 17, 2025 - 6:00 PM

Board Meeting

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Minutes: Approve May 22, 2025 regular meeting and May 22, 2025 Budget Hearing
- 5. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 6. Director's report: Kricket Hoekstra
- 7. Budget Amendment FY2025
- 8. Acceptance of expenditures and finance reports for the month of May
- 9. Insurance approvals for FY2026
 - A. MML Insurance
- 10. Board Calendar of Events
- 12. Committee reports
 - A. Art & Exhibitions Brianna
 - **B.** Friends of the FPL Kelly
 - C. Finance Kevin
 - D. Personnel Erin
 - E. Schools Meghan
 - F. Building Erin
- 13. Committee membership appointments as needed
- 14. Review action items
- **15.** Announcements/comments from board members
- **16.** 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.)