

**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**

August 21, 2025 - 6:00 PM

### **Board Meeting**

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve June 17, 2025 proposed agenda
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Drew Macaulay
7. Discussion: Expenditures and reports for the month of June
8. Acceptance of expenditures and finance reports for the month of July
9. Discussion: August 29 Library Closure, October 13 Library Closure
10. Program Room Policy
11. Operational Protocol: Programming
12. Board Calendar of Events
13. Committee reports
  - A. Art & Exhibitions – Brianna
  - B. Friends of the FPL – Kelly
  - C. Finance – Kevin
  - D. Personnel – Erin
  - E. Schools – Meghan
  - F. Building - Erin
14. Committee membership appointments as needed
15. Review action items
16. Announcements/comments from board members
17. 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.)