

**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**

September 18, 2025 - 6:00 PM

### **Board Meeting**

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve August 21, 2025 proposed minutes
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 June
8. Acceptance of expenditures and finance reports for the month of July
9. Request for Board Action: Unattended Child Policy Revision
10. Board Calendar of Events
11. Committee reports
  - A. Art & Exhibitions – Brianna
  - B. Friends of the FPL – Kelly
  - C. Finance – Kevin
  - D. Personnel – Erin
  - E. Schools – Meghan
  - F. Building - Erin
  - G. Strategic Plan - Brianna
12. Committee membership appointments as needed
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.)