

**DIRECTOR**  
Drew Macaulay

**ASSISTANT DIRECTOR**  
Kricket Hoekstra

**BOARD**

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



222 East Nine Mile Rd., Ferndale, MI 48220  
248-546-2504 [fadl.org](http://fadl.org)

*Strengthening the community by  
providing access to materials  
and services that inform, enrich,  
entertain, and empower*

## Library Board Meeting

### AGENDA

January 22, 2026 | 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:
  - A.** Approve December 11, 2025, Regular Board Meeting Minutes
  - B.** Approve January 15, 2026, Special Board Meeting Minutes
- 6.** Mid-Year Budget Amendments
- 7.** Presentation of Audit- virtual, by Gabridge & Company
- 8.** Director's report: Drew Macaulay, Director
- 9. Action Required:** Acceptance of expenditures and finance report for the month of December 2025
- 10. Action Required:** Proposed 2026 Millage Ballot Language
- 11. Action Required:** Board Officer and Committee Chair Appointments:
  - A.** Officer: President
  - B.** Officer: Vice President
  - C.** Officer: Secretary
  - D.** Officer: Treasurer
  - E.** Committee Chair: Art & Exhibitions
  - F.** Committee Chair: Friends of the FPL
  - G.** Committee Chair: Finance
  - H.** Committee Chair: Personnel
  - I.** Committee Chair: Schools
  - J.** Committee Chair: Strategic Plan
- 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.** Strategic Plan – Brianna
- 14. Action Required:** Committee Appointments
- 15.** Review action items

**16. Announcements/comments from board members**

**17. Adjourn**

**NEXT MEETING: February 19, 2026**

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.)