

DIRECTOR

Drew Macaulay

ASSISTANT DIRECTOR

Kricket Hoekstra

BOARD

Meghan Evoy

Kelly Farrah

Brianna Foraker

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

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
 - D. Officer: Secretary
 - E. Officer: Treasurer
 - F. Committee Chair: Art & Exhibitions
 - G. Committee Chair: Friends of the FPL
 - H. Committee Chair: Finance
 - I. Committee Chair: Personnel
 - J. Committee Chair: Schools
 - K. Committee Chair: Strategic Plan
12. Board Calendar of Events
13. Committee reports:
 - A. Art & Exhibitions – Brianna
 - B. Friends of the FPL – Kelly
 - D. Finance – Kevin
 - E. Personnel – Erin
 - F. Schools – Meghan
 - G. 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.)