

DIRECTOR
Drew Macaulay
ASSISTANT DIRECTOR
Kricket Hoekstra
BOARD
Denise Côté
Meghan Evoy
Kelly Farrah
Brianna Foraker
Erin Hooper
Jonathan Ross
Kevin Yezbick



*Strengthening the community
providing access to materials
and services that inform,
entertain, and educate*

222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504 fadl.org

Library Board Meeting

PROPOSED AGENDA

August 20, 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: Approve June 18, 2026, Regular Board Meeting Minutes
6. Millages Outcome
7. Director's report: Drew Macaulay, Director
8. **Action Required:** Acceptance of expenditures and finance reports for the months of June and July 2026.
9. Review of Board Policies and Procedures Discussion
10. MLA conference and potential board attendance
11. Board Calendar of Events
12. Committee reports:
 - A. Art & Exhibitions – Brianna
 - B. Building - Jonathan
 - C. Finance – Kevin
 - D. Friends of the FPL – Kelly
 - E. Personnel – Erin
 - F. Schools – Meghan
13. **Action Required:** Committee Appointments
14. Review action items
15. Announcements/comments from board members
16. *****Closed Session to be convened** – in accordance with Sec. 8(a) of the Open Meetings Act (OMA) MCL 15.268 and by direct request of the impacted employee.
17. Adjourn

NEXT MEETING: September 17, 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.)