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

Ferndale AREA DISTRICT LIBRARY

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

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

Library Board Meeting

PROPOSED AGENDA

November 19, 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 October 15, 2026, Regular Board Meeting Minutes
6. Director's report: Drew Macaulay, Director
7. Action Required: Acceptance of expenditures and finance reports for the month of October 2026
8. MLA Conference Recap
9. Board Calendar of Events
10. Discussion: Calendar year 2027 meeting dates.
11. Action Required:

Motion: Accept the proposed revision of the current bylaws to be shared publicly on the Library website by the Board Secretary by December 1, 2026, to be formally adopted in January 2027.

Motion: Approve the formation of a Nominating Committee. It will be the duty of this committee to nominate candidates for Board offices to be filled at the January meeting. Before the election at the January meeting, nominations from the floor will be permitted. First meeting of this committee will occur in December 2026, either in-person or online.

Motion: Approve the formation of a Standing Policy Committee to manage the systematic review of the Board and Library policies. This committee will include the Library Director and Assistant Director. This Policy Committee will be formed with members recruited and nominated by the newly formed Nominating committee at the January 2027 meeting**.**

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
- **G.** Strategic Plan - Brianna

13. Action Required: Committee Appointments
14. Review action items
15. Announcements/comments from board members

NEXT MEETING: December 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.)