

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
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 ferndalepubliclibrary.org

Library Board Meeting

AGENDA

April 15, 2021 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboardApr15_2021

Password: library

Meeting ID: 852 7325 5502

Or join by phone at the following number: 1-312-626-6799 US Password: 4527881

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. Minutes: Approve March 18, 2021 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. DDA Shared Tax Capture Agreement
8. Elimination of Remaining Library Fines
9. Strategic Focus
10. FY 2022 Draft Budget
11. Ideation Orange Exterior Building Proposal
12. Acceptance of expenditures and finance reports for the month of March
13. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion - Amanda
 - D. Finance - Judeen
 - E. Personnel – Adrienne
 - F. Schools – open
14. Committee membership appointments as needed
15. Review action items
16. Announcements/comments from board members
17. 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.)