

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

December 16, 2021 - 6:30 PM

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 November 18, 2021 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. Acceptance of expenditures and finance reports for the month of November
8. Maner Costerisan Accounting Contract Renewal
9. Strategic Planning Proposal
10. Board Meeting Proposed Schedule 2022
11. 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
12. Committee membership appointments as needed
13. Review action items
14. Announcements/comments from board members
15. 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.)