

**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** **fadl.org**

## **Library Board Meeting**

### **AGENDA**

February 17, 2022 - 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 January 20, 2022 regular meeting proposed minutes
- 6.** Director's report: Jenny Marr
- 7.** Acceptance of expenditures and finance reports for the month of January
- 8.** Guardian Environmental Services – contract renewal
- 9.** Orangeboy Proposal – Savannah Software Product
- 10.** Strategic Planning discussion
- 11.** CAT Resolution
- 12.** Board Calendar of Events
- 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 – Meghan
- 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.)