

DIRECTOR
Jenny Marr
BOARD OF DIRECTORS
Judeen Bartos
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

January 21, 2021 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboardJan21_2021

Password: library

Meeting ID: 816 8832 0895

Or join by phone at the following number: 1-312-626-6799 US Password: 4139309

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. Board Candidate Interviews and Appointment. Candidate interview order will be: Andrea Kirkwood, Sara Jurek, Meghan Evoy, Kirsten Suer.
6. Minutes: Approve December 17, 2020 regular meeting proposed minutes
7. Director's report: Jenny Marr
8. Acceptance of expenditures and finance reports for the month of December
9. Exterior Design Project proposal: Ideation Orange
10. Committee reports
 - A-1. Adhoc Committee – Board Candidate Selection
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion – new committee
 - D. Finance - Judeen
 - E. Personnel – Adrienne
 - F. Schools - Amanda
11. Review action items
12. Announcements/comments from board members
13. 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.)