

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

June 17, 2021 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboardJune17_2021

Password: library

Meeting ID: 882 6208 5252

Or join by phone at the following number: 1-312-626-6799 US Password: 3644297

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 May 20, 2021 regular meeting proposed minutes
6. Website Preview
7. Director's report: Jenny Marr
8. Michigan Municipal League Liability and Property Pool Renewal
9. Parental Leave Policy
10. GES Controls Proposal
11. Courtyard usage policy update
12. Acceptance of expenditures and finance reports for the month of May
13. FY 2021 Budget – Proposed Amendment
14. 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

Closed Session to be convened – to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing, in accordance with Sec. 8(a) of the Open Meetings Act (OMA) MCL 15.268.

15. Library director salary adjustment approval
16. Committee membership appointments as needed
17. Review action items
18. Announcements/comments from board members
19. 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.)