

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

October 15, 2020 - 6:30 PM

Virtual Meeting

Please click or copy this URL link to join the meeting: http://bit.ly/FADLboard1015_2020

Password: library

Meeting ID: 821 1683 3019

Or join by phone at the following number: 1-312-626-6799 US Password: 370725

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 September 17, 2020 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. Humidifier Proposal
8. Website Demonstration
9. Acceptance of expenditures and finance reports for the month of September
10. Board vacancy discussion
11. Committee reports
 - A. Art & Exhibitions – Daniel
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion – new committee
 - C. Finance - Judeen
 - D. Personnel – Adrienne
 - E. Schools - Amanda
12. Review action items
13. Announcements/comments from board members
14. **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. 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.)