

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin 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 16 2023 - 6:30 PM

Board Meeting

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 19, 2023 regular meeting
6. Director's report: Jenny Marr
7. Guardian Environmental Services - Proposal
8. Capital Projects - Updates and Architectural Fees
9. Ideation Orange - Updated Wayfinding Proposal
10. Acceptance of expenditures and finance reports for the month of January
11. ***Closed Session to be convened – For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing., in accordance with Sec. 8(1)(c) of the Open Meetings Act (OMA) MCL 15.268.
12. Motion to approve bargaining committee
13. Board Calendar of Events
14. Committee reports
 - A. Art & Exhibitions – Erin
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion - Amanda
 - D. Finance – Judeen and Kevin
 - E. Personnel – Adrienne
 - F. Schools – Meghan
15. Committee membership appointments as needed
16. Review action items
17. Announcements/comments from board members
18. 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.)