

**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](http://fadl.org)

## Library Board Meeting AGENDA

January 18, 2024 - 6:30 PM

### Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Audit presentation – virtual by Joe Verlin of Gabridge and Company
5. Minutes: Approve December 14, 2023 **regular** meeting  
Minutes: Approve December 14, 2023 **closed** session  
Minutes: Approve January 3, 2024 **special** meeting  
Minutes: Approve January 3, 2024 special **closed** session
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Director's report: Jenny Marr
8. Acceptance of expenditures and finance reports for the month of December
9. Budget Amendment – discussion and vote
10. Employee Handbook revisions – discussion and vote
11. Non-union employee compensation recommendations from finance committee - discussion and vote
12. Personnel Committee recommendation on new Director - discussion and vote
13. Board Offices and Committee Chairs
14. Board Resolution recognizing service of Director Jenny Marr
15. Board Calendar of Events
16. 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
17. Committee membership appointments as needed
18. Review action items
19. Announcements/comments from board members
20. 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.)