

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 fadl.org

Library Board Meeting AGENDA

July 21, 2022 - 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. Christine Ross (city employee) – Plan Ferndale draft presentation
6. Minutes: Approve June 16, 2022 regular meeting proposed minutes
7. Director's report: Jenny Marr
8. Strategic Plan Review/Discussion
9. Ideation Orange – interior signage discussion/proposal
10. Board Bylaws/Policies Revision Recommendations
 - A. Bed Bug Policy
 - B. Programming Policy
 - C. Draft policy and form (1st read)
11. Acceptance of expenditures and finance reports for the month of June
12. Holiday schedule
13. Board Calendar of Events
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 – Meghan
15. Committee membership appointments as needed
16. Review action items
17. Announcements/comments from board members

*****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.

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.)