

**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

March 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 February 16, 2023 **regular** meeting  
Minutes: Approve February 16, 2023 **closed** session
6. Director's report: Jenny Marr
7. Guardian Environmental Services – Contract Renewal
8. Strategic Planning – Quarterly Review
9. FY 2024 budget process continues – board input
10. Acceptance of expenditures and finance reports for the month of February
11. Capital Projects – Penchansky presentation
12. Board Bylaws/Policies Revision Recommendations: Children and Vulnerable Adults in the Library Policy
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. **\*\*\*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.**
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.)