

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

May 18, 2023 - 6:30 PM

### Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Presentation – Budget for FY24
5. Public Hearing on the Budget
6. Public Comment on the Budget - *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Approval of Budget FY24
8. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
9. Minutes: Approve April 20, 2023 **regular** meeting  
Minutes: Approve April 20, 2023 **closed** session
10. Director's report: Jenny Marr
11. Acceptance of expenditures and finance reports for the month of April
12. Landscaping Proposal
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. \*\*\*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.
19. \*\*\*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.
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.)