

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin Hooper
Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220
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*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

Library Board Meeting AGENDA

November 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 October 12, 2023 **regular** meeting
Minutes: Approve October 12, 2023 **closed** session
6. Director's report: Jenny Marr
7. Acceptance of expenditures and finance reports for the month of October
8. Board Calendar of Events
9. 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
10. Committee membership appointments as needed
11. Review action items
12. Announcements/comments from board members
13. ***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.
14. 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.)