

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel 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 17, 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. Minutes: Approve October 13, 2022 regular meeting
6. Director's report: Jenny Marr
7. Strategic Plan 2022-25
8. Proposal for Services – Paychex HR Solutions
9. Board Bylaws/Policies Revision Recommendations - Record Retention Policy
10. Discussion – Employee Handbook revisions
11. Acceptance of expenditures and finance reports for the month of October
12. Board Calendar of Events
13. 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
11. Committee membership appointments as needed
12. Review action items
13. Announcements/comments from board members
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.)