

**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  
248-546-2504 [fadl.org](http://fadl.org)

*Strengthening the community by  
providing access to materials  
and services that inform, enrich,  
entertain and empower.*

## Library Board Meeting

### AGENDA

July 20, 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 June 15, 2023 **regular** meeting  
Minutes: Approve June 15, 2023 **closed** session
6. Director's report: Jenny Marr
7. Library Advocacy – informational only
8. Diversity Audit Proposal
9. Patron Behavior Policy - Update
10. Dream Cruise Closure Dates
11. Acceptance of expenditures and finance reports for the month of June
12. Board Calendar of Events
13. 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
14. Committee membership appointments as needed
15. Review action items
16. Announcements/comments from board members
17. \*\*\*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.
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.)