

**DIRECTOR**

Drew Macaulay

**ASSISTANT DIRECTOR**

Kricket Hoekstra

**BOARD**

Meghan Evoy

Kelly Farrah

Brianna Foraker

Amanda Hanlin

Erin Hooper

Jonathan Ross

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

February 20, 2025 - 6:00 PM

#### Board Meeting

1. Call to order
2. Roll call
3. **Action Required:** Approval of agenda
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. **Action Required:** Minutes: Approve January 16, 2025
6. Director's report: Drew Macaulay
7. **Action Required:** Acceptance of expenditures and finance reports for the month of December 2024 and January 2025
10. **Action Required:** Business Account Authorized Signer Record
11. **Action Required:** Michigan Earned Sick Time Policy ("MESA")
12. Board Calendar of Events
13. Committee reports:
  - A. Art & Exhibitions – Brianna
  - B. Friends of the FPL – Kelly/Brianna (no report unless Brianna would like to share observations from the last Friends meeting she attended.)
  - D. Finance – Kevin
  - E. Personnel – Erin
  - F. Schools – Meghan (no report)
14. Review action items
15. Announcements/comments from board members
18. Adjourn

NEXT MEETING: Thursday, March 20, 6pm

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.)