### **DIRECTOR**

Drew Macaulav

ASSISTANT DIRECTOR

Kricket Hoekstra

#### **BOARD**

Meghan Evoy Kelly Farrah Brianna Foraker Amanda Hanlin Erin Hooper Jonathan Ross Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220 248-546-2504 fadl.org Strengthening the community by providing access to materials and services that inform, enrich, entertain, and empower

# **Library Board Meeting**

## **AGENDA**

March 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 February 20, 2025
- 6. Director's report: Kricket Hoekstra, Assistant Director
- 7. Action Required: Acceptance of expenditures and finance report for the month of February 2025
- 8. Ferndale Memorial Day Parade
- 9 Board Calendar of Events
- 10. Committee reports:
  - A. Art & Exhibitions Brianna
  - B. Friends of the FPL Kelly
  - **D.** Finance Kevin
  - E. Personnel Erin
  - **F.** Schools Meghan
- 11. Review action items
- 12 Announcements/comments from board members
- 13. Adjourn

NEXT MEETING: Thursday, April 17, 6pm