

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
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 ferndalepubliclibrary.org

Library Board Meeting

AGENDA

November 18, 2021 - 6:30 PM

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 21, 2021 regular meeting proposed minutes
6. Audit Presentation – Ian Rees, Gabridge and Company
7. Director's report: Jenny Marr
8. Acceptance of expenditures and finance reports for the month of October
9. 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 – open
10. Committee membership appointments as needed
11. Review action items
12. Announcements/comments from board members
13. 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.)