

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

January 16, 2025 - 6:00 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Audit presentation – virtual by Gabridge and Company
5. Minutes: Approve December 12, 2024 regular meeting
Minutes: Approve December 28, 2024 special meeting
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Board Offices
8. Director's report: Drew Macaulay
9. Acceptance of expenditures and finance reports for the month of December 2024
10. Budget amendments
11. Corrective Action Plan
12. Board Calendar of Events
13. Revision to 2025 Board Calendar – Juneteenth
14. Committee Chairs and Members
15. Committee reports
 - A. Art & Exhibitions – Erin
 - B. Friends of the FPL – Kelly
 - D. Finance – Kevin
 - E. Personnel –
 - F. Schools – Meghan
16. Review action items
17. Announcements/comments from board members
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.)