

DIRECTOR
Jordan Wright
ASST. DIRECTOR
Krocket Hoekstra
BOARD
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin 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 fadl.org

Library Board Meeting

AGENDA

April 18, 2024 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve March 21, 2024 regular meeting
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Presentation – Everett Pine, youth librarian department head
7. Director's report: Jordan Wright
8. Millenium Business Systems – New copier contract
9. FY25 Budget draft - discussion
10. Financial Audit Bid – recommendation and motion
11. Policy Committee – no recommendations
12. Acceptance of expenditures and finance reports for the month of March
13. Bid review, interior remodel project – recommendation and motion
14. Committee Chairs
15. Board Calendar of Events
16. 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
17. Committee membership appointments as needed
18. Review action items
19. Announcements/comments from board members
20. 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.)