

DIRECTOR
Jordan Wright
ASST. DIRECTOR
Kricket 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

June 20, 2024 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve May 16, 2024 regular meeting
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Jordan Wright
7. Budget Amendment FY2024
8. Acceptance of expenditures and finance reports for the month of May
9. Insurance approvals for FY2025
 - A. MML Insurance
 - B. Employee Health Insurance
10. Strategic Plan discussion
11. Board Calendar of Events
12. Committee reports
 - A. Art & Exhibitions – Erin
 - B. Friends of the FPL – Kelly
 - C. Finance – Judeen and Kevin
 - D. Personnel – Adrienne
 - E. Schools – Meghan
13. Committee membership appointments as needed
14. Review action items
15. Announcements/comments from board members
16. 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.)