## **DIRECTOR**

Jordan Wright

ASST. DIRECTOR Kricket Hoekstra

## BOARD

Judeen Bartos Meghan Evoy Kelly Farrah Adrienne Fazzolara Amanda Hanlin Erin Hooper 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** 

August 8, 2024 - 6:30 PM

## **Board Meeting**

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Minutes: Approve July 18, 2024 regular meeting
- 5. Staff Presentation Erin Luetz Youth Services Librarian
- 6. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 7. Director's report: Jordan Wright
- 8. Construction Update
- 9. Board Calendar of Events
- 10. Committee reports
  - A. Art & Exhibitions Erin
  - B. Friends of the FPL Kelly
  - C. Finance Judeen and Kevin
  - D. Personnel Adrienne
  - E. Schools Meghan
- 11. Committee membership appointments as needed
- 12. Review action items
- 13. Announcements/comments from board members
- 14. 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.)