

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

September 19, 2024 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve August 8, 2024 regular meeting
5. Staff Presentation – Michelle Williamson – Adult Services Librarian
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Director's report: Jordan Wright
8. Acceptance of expenditures and finance reports for the months of July and August
9. Construction Update
10. Internet and Computer Usage Policy Revisions
 - A. Printing Price Change – Motion
 - B. Free Guest Pass – Motion
11. Approval of window caulking services from DesignStruct
12. Selection and Approval of replacement self-checkout machines
13. 6:00pm Closure request – December 23rd and 26th
14. Board Calendar of Events
15. Committee reports
 - A. Art & Exhibitions – Erin
 - B. Friends of the FPL – Kelly
 - C. Finance – Judeen and Kevin
 - D. Personnel – Adrienne
 - E. Schools – Meghan
16. Committee membership appointments as needed
17. Review action items
18. Announcements/comments from board members
19. 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.)