

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

November 21, 2024 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve October 10, 2024 regular meeting
5. Staff Presentation – Susan Paley – 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 September and October
9. Alarm System Upgrade
10. Resignation of Library Director
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. *****Closed Session to be convened** – to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office must be held in an open meeting pursuant to this act., in accordance with Sec. 8(f) of the Open Meetings Act (OMA) MCL 15.268.
14. Discussion and appointment of interim director – to start December 13, 2024.
15. Committee membership appointments as needed
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.)