

**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*

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222 East Nine Mile Rd., Ferndale, MI 48220  
248-546-2504 fadl.org

## Library Board Meeting

### AGENDA

December 12, 2024 - 6:30 PM

#### Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Minutes: Approve November 21, 2024 regular meeting and closed session meeting
5. Financial Audit Presentation by Gabridge
6. Staff Presentation – Kelly Hovinga – Adult Services Librarian
7. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
8. Director’s report: Jordan Wright
9. Acceptance of expenditures and finance reports for the month of November
10. 2025 Board Meeting schedule – discussion
11. Potential Closure Approval – MLK Day for system maintenance
12. Director selection – process and updates
13. Officer Selection process for January – discussion
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. Comments from outgoing Board members
17. Resolution of Service – Jordan Wright
18. Committee membership appointments as needed
19. Review action items
20. Announcements/comments from board members
21. 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.)