## 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** 

March 21, 2024 - 6:30 PM

## **Board Meeting**

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Minutes: Approve February 15, 2024 regular meeting
- 5. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 6. Director's report: Jordan Wright
- 7. City Survey results informational
- 8. FOIA policy review
- 9. Policy Committee recommendation and motion
- 10. Acceptance of expenditures and finance reports for the month of February
- 11. Bid review for courtyard and bathroom projects
- 12. Committee Chairs
- 13. Board Calendar of Events
- 14. Committee reports
  - A. Art & Exhibitions Erin
  - B. Friends of the FPL Kelly
  - C. Equity, Diversity and Inclusion Amanda
  - D. Finance Judeen and Kevin
  - E. Personnel Adrienne
  - **F.** Schools Meghan
- 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.)