

**DIRECTOR**  
Jenny Marr

**BOARD OF DIRECTORS**  
Judeen Bartos  
Meghan Evoy  
Kelly Farrah  
Adrienne Fazzolara  
Amanda Hanlin  
Daniel 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](http://fadl.org)

## Library Board Meeting

### AGENDA

August 11, 2022 - 6:30 PM

#### Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. Introduction - FPS School Superintendent Dr. Bobbie Goodrum
6. Guest - DDA Executive Director Lena Stevens
7. Minutes: Approve July 21, 2022 regular meeting proposed minutes
8. Director's report: Jenny Marr
9. Consideration of Proposed FY 2023 Employee Wage Ranges
10. Board Bylaws/Policies Revision Recommendations
  - A. Display Space and Bulletin Board Policy
  - B. Material Selection Policy
11. Acceptance of expenditures and finance reports for the month of July
12. Board Calendar of Events
13. Committee reports
  - A. Art & Exhibitions – Daniel
  - B. Friends of the FPL – Kelly
  - C. Equity, Diversity and Inclusion - Amanda
  - D. Finance - Judeen
  - E. Personnel – Adrienne
  - F. Schools – Meghan
14. Committee membership appointments as needed
15. Review action items
16. Announcements/comments from board members

**\*\*\*Closed Session to be convened** – to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing, in accordance with Sec. 8(a) of the Open Meetings Act (OMA) MCL 15.268.

#### 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.)