

**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**

## **Library Board Meeting**

### **AGENDA**

January 20, 2022 - 6:30 PM

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. Minutes: Approve December 16, 2021 regular meeting proposed minutes
6. Director's report: Jenny Marr
7. Acceptance of expenditures and finance reports for the month of December
8. Mid-Year Budget Amendment
9. Board Bylaws and Policies – proposal for update
10. Strategic Planning Scheduling
11. Covid – discussion, Catastrophic Absence Time and staffing
12. Board Calendar of Events – budget timeline and other events
13. Board Offices and Committee Chairs
14. 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 – open
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.)