

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 ferndalepubliclibrary.org

Library Board Meeting

AGENDA

July 15, 2021 - 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 June 17, 2021 regular meeting proposed minutes
- 5a. Minutes: Approve June 17, 2021 closed session proposed minutes
6. Director's report: Jenny Marr
7. August meeting rescheduling
8. Strategic Planning/DEI discussion
9. Courtyard usage policy update
10. Acceptance of expenditures and finance reports for the month of June
11. 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
12. Committee membership appointments as needed
13. Review action items
14. Announcements/comments from board members
15. 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.)