

**DIRECTOR**  
Jenny Marr

**BOARD OF DIRECTORS**  
Judeen Bartos  
Meghan Evoy  
Kelly Farrah  
Adrienne Fazzolara  
Amanda Hanlin  
Daniel Hooper  
Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220  
248-546-2504 [fadl.org](http://fadl.org)

*Strengthening the community by  
providing access to materials  
and services that inform, enrich,  
entertain and empower.*

## **Library Board Meeting AGENDA**

September 15, 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. Minutes: Approve August 11, 2022 regular meeting and closed session proposed minutes
6. Director's report: Jenny Marr
7. Tax Capture Discussion
8. Board Bylaws/Policies Revision Recommendations
  - A. Computer and Internet Use Policy
  - B. Patron Behavior Policy
9. Acceptance of expenditures and finance reports for the month of August
10. Board Calendar of Events
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 – Meghan
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.)