



**Leanna Hicks Public Library Board
Annual Meeting Agenda
Thursday February 17, 2022 6:00 pm**

Leanna Hicks Public Library
2500 Hamlin Drive, Inkster, Michigan 48141
Phone (313) 563-2822
Website: www.inkster.lib.mi.us

The meeting will be held in the Meeting Room of the Leanna Hicks Public Library.

Board President: Timothy Williams

Board Vice President: Stephanie Abernathy-Lane

Board Secretary: Dosye Thompson

Board Treasurer: Ruth E. Williams

Board Director: DeAndra Watley

Library Director: Betty Adams

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of agenda:

Presentations:

Consent Agenda:

- 1. Approval of January 20, 2022 meeting minutes**
- 2. Approval of January 27, 2022 Special Board Meeting Agenda**

Treasurer's Report:

- 1. Approval of December monthly expenditure \$36,774.15**

Director's Report:

Committee Reports:

Friends Report:

Unfinished Business:

1. **Discussion / Action:** Review library policies regarding rooms / grounds rental rates. Tabled

New Business:

1. **Discussion / Action:** Review applications and select a candidate to fill vacancy board seat.
2. **Discussion:** Discuss raises for all staff

Public Comments:

Board Communications:

Closed Session: Library Board may enter into closed session in accordance with Public Act 267 of 1976, Michigan Open Meetings Act.

Adjournment: