



**Leanna Hicks Library Board
Regular Meeting Agenda
Thursday, March 18, 2021 at 6:00pm**

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

Location: Electronic Meeting via Zoom

Board President: Michael Wells	Board Vice President: Timothy Williams
Board Secretary: Dosye Thompson	Board Treasurer: Stephanie Abernathy-Lane
Board Director: DeAndra Watley	Board Director: Ruth Williams
Library Director: Betty Adams	

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Presentations

Public Comments

Consent Agenda

1. Approval of February 18, 2021 regular meeting minutes.
2. Approval of March 11, 2021 special meeting minutes.

Treasurer's Report

1. Approval of February 2021 expenditures in the amount of \$2,876.68.

Director's Report

Committee Reports

1. February 23, 2021 Policy Committee meeting
2. March 9, 2021 Policy Committee meeting

Friends Report

Unfinished Business

1. Discussion/Action: Update regarding reopening the Library.

New Business

1. Discussion/Action: Consider approving Plante Moran's proposed budget amendments.
2. Discussion/Action: Consider approving for the Library's retirement plan a maximum match of \$3,500 per year for all full-time positions.
3. Discussion/Action: Consider approving the proposed revisions to the Adoption Agreement from Security Benefit regarding the Library's retirement plan.
4. Discussion/Action: Consider approving the proposed revisions to the Patron's Code of Conduct as recommended by the Policy Committee.

Board Communications

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

Adjournment