



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, April 15, 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 Secretary: Dosye Thompson
Board Director: DeAndra Watley
Library Director: Betty Adams

Board Vice President: Timothy Williams
Board Treasurer: Stephanie Abernathy-Lane
Board Director: Ruth E. Williams

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Presentations

Public Comments

Consent Agenda

1. Approval of March 18, 2021 regular meeting minutes.

Treasurer's Report

1. Approval of March 2021 expenditures in the amount of \$42,734.10.

Director's Report

Committee Reports

Friends Report

Unfinished Business

New Business

1. Discussion/Action: Regarding the app myLIBRO.
2. Discussion/Action: Consider changing the time for the Library Board's regular meetings from 6:00 p.m. to 6:30 p.m.

3. Discussion/Action: Consider revising the Leanna Hicks Public Library's days of operation.
4. Discussion/Action: Consider scheduling a special meeting for sometime in May 2021 to hold a public hearing on the 2021-2022 fiscal year proposed budget for the Leanna Hicks Public Library and also request that Plante Moran attend the meeting to discuss and explain the Library's budget and finances.

Board Communications

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

Adjournment