



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, September 16, 2021, at 6:30 P.M.**

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

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Presentations

Public Comments

Consent Agenda

1. Approval of August 19, 2021, regular meeting minutes.

Treasurer's Report

Director's Report

Committee Reports

Friends Report

Unfinished Business

1. Discussion/Action: Remove from the table consideration for changing the Adult Librarian position to a Community Relations Coordinator position with a primary focus on adult and family services.

New Business

1. Discussion/Action: Consider issuing an RFP for fire safety and protection services.

2. Discussion/Action: Regarding lawn care and snow removal services.
3. Discussion/Action: Regarding setting goals and objectives for the library director.
4. Discussion/Action: Review of the Library's budget and finances and future projections.
5. Discussion/Action: Regarding the Library's health insurance plan.

Board Communications

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

Adjournment