



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, October 21, 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 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 September 16, 2021, regular meeting minutes.

Treasurer's Report

1. Approval of September 2021 expenditures in the amount of \$19,367.29.

Director's Report

Committee Reports

Friends Report

Unfinished Business

New Business

1. Discussion/Action: Regarding the bids received for fire safety and protection services.
2. Discussion/Action: Consider revising the Lawn & Snow Removal Service RFP.
3. Discussion/Action: Regarding Director pay increase.

4. Discussion/Action: Regarding job description pay scale/levels and tiers.
5. Discussion/Action: Regarding the Library's relationship with the Friends of the Leanna Hicks Public Library Foundation and consider various options on how to proceed moving forward.

Board Communications

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

Adjournment