



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, August 19, 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 July 15, 2021, regular meeting minutes.

Treasurer's Report

1. Approval of July 2021 expenditures in the amount of \$35,034.50.

Director's Report

Committee Reports

Friends Report

Unfinished Business

New Business

1. Discussion/Action: Consider approving the Engagement Letter and retain Alan C. Young & Associates to perform the Library's audit for the fiscal year ending on June 30, 2021.
2. Discussion/Action: Consider postponing the library director evaluation for 6 months and come up with some goals and objectives to achieve.

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3. Discussion/Action: Consider changing the Adult Librarian position to a Community Relations Coordinator position with a primary focus on adult and family services.
4. Discussion/Action: Regarding raises for full-time staff, with the understanding that approved raises would be given at their one-year mark.

Board Communications

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

Adjournment