



**Leanna Hicks Public Library Board  
Regular Meeting Agenda  
Thursday January 19, 2023 6:00 pm**

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

The meeting will be held in the Meeting Room of the Leanna Hicks Public Library.

**Board President: Timothy Williams  
Board Secretary: Daisy E. Truss  
Board Treasurer: Ruth E. Williams**

**Board Vice President: Akindele Akinyemi  
Board Director: Brianna Powell-Hayes  
Board Director: Dosye Thompson**

**Call to order:  
Pledge of Allegiance:**

**Roll Call:**

**Approval of agenda:**

**Presentations:**

**Consent Agenda:**

1. Approval of December 15<sup>th</sup> meeting minutes

**Treasurer's Report:**

1. Approval of December 2022 Monthly expenditure \$42,715.23

**Director's Report:**

**Committee Reports:**

**Friends Report:**

**Unfinished Business:**

1. **Discussion / Action: Hiring Librarian**

**New Business:**

1. **Discussion: Consider leasing a Konica Minolta copier with a service agreement that will scan and fax.**
2. **Discussion: Consider installing locks on the public restrooms.**

**Public Comments:**

**Board Communications:**

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

**Adjournment:**

**Next meeting date: Thursday February 16, 2023**