



**Leanna Hicks Public Library Board  
Monthly Board Meeting Agenda  
Thursday May 18, 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: Daisey Truss**  
**Board Director: Brianna Powell-Hayes**

**Board Vice President: Akindele Akinyemi**  
**Board Treasurer: Ruth E. Williams**  
**Board Director: Dosye Thompson**

**Call to order:**

**Pledge of Allegiance:**

**Roll Call:**

**Approval of agenda:**

**Consent Agenda:**

1. Approval of April 24, 2023 Special meeting minutes.

**Presentation: Plante Moran, Brian Camiller Budget presentation**

**Treasurer's Report:**

1. Approval of March Monthly expenditure \$32,100.13

**Director's Report: N/A**

**Unfinished Business:**

1. Discussion / Action: Approval of Library Budget Amendment #1. / TABLE
2. Discussion / Action: Request Proposal for Janitorial Services or renewal of current vendor. / TABLE
3. Discussion / Action: Request Proposal for Lawn Cutting, Landscaping and Snow Removal or renewal of current vendor. / TABLE

**New Business:**

- 1. Discussion / Action: Board Director**
- 2. Discussion / Action:**

**Board Communications:**

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

**Adjournment:**

**The next meeting be held on Thursday June 15, 2023 at 6:00pm**