



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday June 16, 2022 6:00 pm**

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: Timothy Williams
Board Secretary: Dosye Thompson
Board Director: DeAndra Watley**

**Board Vice President: Stephanie Abernathy-Lane
Board Treasurer: Ruth E. Williams
Board Director: Akindele Akinyemi**

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of agenda:

Presentations:

Consent Agenda:

- 1. May 19, 2022 Board meeting was canceled. Rescheduled to May 26, 2022**
- 2. Approval of May 26, 2022 meeting minutes**
- 3. June 6, 2022 Special Budget meeting was canceled due to not having a quorum. The attending board members discuss the budget with Brain Camiller from Plante Moran**

Treasurer's Report:

- 1. Approval of May's Monthly expenditure \$21,561.03**

Director's Report:

Committee Reports:

Friends Report:

Unfinished Business:

1. **Discussion: Library Policies for rooms/grounds rental. Tabled**

New Business:

1. **Discussion / Action: Meeting room use policy**
2. **Discussion / Action: Officers, Duties and responsibilities**
3. **Discussion / Action: Approve pay increase for library aids**
4. **Discussion / Action: Approve FY23 Budget**

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: