



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, June 17, 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 May 19, 2021 special meeting minutes.
2. Approval of May 20, 2021 regular meeting minutes.

Treasurer's Report

1. Approval of May 2021 expenditures in the amount of \$27,330.32.

Director's Report

Committee Reports

Friends Report

Unfinished Business

New Business

1. Discussion/Action: COVID update and new guidelines.
2. Discussion/Action: Summer Reading Program

3. Discussion/Action: Consider approving the FY2020-2021 budget amendments proposed by Plante Moran.
4. Discussion/Action: The Library's budget and finances for the upcoming fiscal year and beyond and consider imposing a spending freeze and a limit on spending.
5. Discussion/Action: American Rescue Plan Act (ARPA) Equipment Grant program and the ARPA Capacity Grant program.
6. Discussion/Action: Regarding matters related to the Friends of the Leanna Hicks Public Library Foundation and establishing benchmarks and expectations for the organization.

Board Communications

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

Adjournment