

**Leanna Hicks Public Library Board
Annual Meeting Agenda
Thursday December 16, 2021 at 6:00 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: Timothy Williams

Board Vice President: Stephanie Abernathy-Lane

Board Secretary: Dosye Thompson

Board Treasurer: Ruth E. Williams

Board Director: DeAndra Watley

Library Director: Betty Adams

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of agenda:

Presentations:

Public Comments:

Consent Agenda:

1. Approval of November 18, 2021 regular meeting minutes

2. Approval of December 8, 2021 Special Meeting

Treasurer's Report:

1. Approval of November 2021 monthly expenditures of \$15,620.35

Director's Report:

Committee Reports:

Friends Report:

Unfinished Business:

- 1) **Discussion / Action: issued a press release announcing seeking candidates to fill a vacancy on the board.**
- 2) **Discussion / Action: Human Resources committee to create an application forms to fill the board vacancy.**

New Business:

- 1) **Discussion / Action: Approve the purchase of 6 cameras in areas needed.**
- 2) **Discussion / Action: Review grass cutting and snow removal agreement.**

Board Communications:

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

Adjournment: