



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday April 21, 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 Vice President: Stephanie Abernathy-Lane

Board Secretary: Dosye Thompson

Board Treasurer: Ruth E. Williams

Board Director: DeAndra Watley

Board Director: Akindele Akinyemi

Library Director: Betty Adams

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of agenda: April 21, 2022

Presentations:

Consent Agenda:

- 1. Approval of March 17, 2022 meeting minutes**
- 2. Approval of April 6, 2022 Special meeting minutes**

Treasurer's Report:

- 1. Approval of December March expenditure \$14,644.70**

Director's Report:

Committee Reports:

Friends Report:

Unfinished Business:

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

New Business:

1. **Discussion / Action: Accept CeraSite Quote for repair of backflow \$969.96**
2. **Discussion / Action: Reposition Committee members duties**

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: