

**Leanna Hicks Library Board
Regular Meeting Agenda
Thursday, February 18, 2021 at 6:00pm**

Leanna Hicks Public Library
2500 Hamlin Drive, Inkster, Michigan 48141
Phone# (313) 563-2822
Website: www.inkster.lib.mi.us

Location: Virtual Meeting via Zoom

Board President: Michael Wells	Board Vice President: Timothy Williams
Board Secretary: Dosye Thompson	Board Treasurer: Stephanie Abernathy-Lane
Board Director: DeAndra Watley	Board Director: Ruth Williams
Library Director: Betty Adams	

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Presentations

Public Comments

Consent Agenda

1. Approval of January 21, 2021 regular meeting minutes.
2. Approval of February 10, 2021 special meeting minutes.

Treasurer's Report

1. Approval of January 2021 expenditures in the amount of \$30,443.13.

Director's Report

Committee Reports

1. February 2, 2021 Policy Committee meeting

Friends Report

Unfinished Business

1. Discussion/Action: Janitorial cleaning services

New Business

1. Discussion/Action: Consider approving the Donation Acknowledgement form as recommended by the Policy Committee.
2. Discussion/Action: Consider purchasing 4 standard and 1 touch screen Dell monitors along with patch cables for the AWE Learning stations in the Children's Room in the amount of \$994.25.
3. Discussion/Action: Consider approving the phases for the Library's reopening plans.
4. Discussion/Action: Grand opening event and reopening of the Library.

Board Communications

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

Adjournment