



**Leanna Hicks Public Library Board
Regular Meeting Agenda
Thursday, May 20, 2021 at 6:30pm**

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 April 15, 2021 regular meeting minutes.

Treasurer's Report

1. Approval of April 2021 expenditures in the amount of \$29,544.97.

Director's Report

Committee Reports

1. Budget & Finance Committee meetings on April 21, 2021, and April 28, 2021.
2. Human Resources Committee meeting on April 19, 2021.

Friends Report

Unfinished Business

1. Remove from the table the app MyLIBRO.

2. Remove from the table to revise the Library's days of operation.

New Business

1. Discussion/Action: Regarding renewing the Travelers Insurance policy for the Library.
2. Discussion/Action: COVID update and new guidelines.

Board Communications

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

Adjournment