



**Leanna Hicks Library Board
Regular Meeting Agenda
Thursday, August 20, 2020 at 6:00pm**

Leanna Hicks Public Library
2500 Hamlin Drive, Inkster, Michigan 48141
Phone# (313) 563-2822

Location: Virtual meeting via Zoom Video Conference

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

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Presentations

1. Sharpe & Associates Insurance Agency – Rosemary Moore
2. Wayne County Community College – Marla Wheeler

Public Comments

Consent Agenda

1. Approval of July 16, 2020 regular meeting minutes

Treasurer's Report

1. Approval of July 2020 expenditures in the amount of \$23,595.90

Director's Report

Committee Reports

Friends Report

Unfinished Business

New Business

1. Discussion/Action: General updates regarding the Library.
2. Discussion/Action: Additional bid information submitted by Skil Tech Landscaping for lawn care and snow removal services.

3. Discussion/Action: Regarding bid proposals received for janitorial cleaning services.
4. Discussion/Action: Consider converting the Historical Room to a Group Study Room and instead use any available space within the Library to display historical items.

Board Communications

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

Adjournment