



**Leanna Hicks Public Library Board  
Regular Meeting Agenda  
Thursday, July 15, 2021, at 6:30 P.M.**

Leanna Hicks Public Library  
2500 Hamlin Drive, Inkster, Michigan 48141  
Phone# (313) 563-2822  
Website: [www.inkster.lib.mi.us](http://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 June 17, 2021, regular meeting minutes.

Treasurer's Report

1. Approval of June 2021 expenditures in the amount of \$30,246.22.

Director's Report

Committee Reports

1. June 22, 2021, Policy Committee meeting

Friends Report

Unfinished Business

1. Discussion/Action: Consider approving the purchase of the myLIBRO app for one year. The annual subscription amount is \$3,000.

## New Business

1. Discussion/Action: Regarding the Library Director Betty Adams' FY2021-2022 Library budget recommendations.
2. Discussion/Action: Regarding the Memorandum of Understanding between the Leanna Hicks Public Library and the Friends of the Leanna Hicks Public Library.
3. Discussion/Action: Consider recognizing Juneteenth, which falls each year on June 19, as a holiday and close the Leanna Hicks Public Library in recognition of this holiday.
4. Discussion/Action: Regarding holidays and Library closures.

## Board Communications

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

## Adjournment