

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
June 9, 2022 - 5:30 PM**

MEETING AGENDA

1. Opening of the Library Board meeting.
2. Approval of today's Agenda and Minutes from May 12, 2022, meeting.
3. Financial Information.
 - a. Invoice Listing (invoices since last meeting)
 - b. Summary Income/Expense Report - from city for last month.
 - c. Detailed Income and Expense report for the last month from city.
 - d. Balance of the Library fund - from city for the last month
 - e. Total of moneys withdrawn without Board authorization.
4. Old business:
 - a. Update of library Staff
 - b. Activities of the Friends of the Library
 - c. Update of charges for the city-imposed energy cost savings program, funds withdrawn by city in excess of DTE bill without approval of the Library Board
Jan, 2022 - DTE \$716.36 plus energy saving cost program charge \$409.66 (57%)
Feb. 2022 - DTE \$814.81 plus energy saving cost program charge \$409.66 (50%)
Mar. 2022 - DTE \$737.63 plus energy saving cost program charge \$409.66 (56%)
Apr. 2022 - DTE \$732.05 plus energy saving cost program charge \$409.66 (56%)
 - d. Equipment acquisitions under the ARPA grant (Laptop computers)
 - e. Progress on establishment of Comcast Broadcast Studio in the Library.
 - f. Progress on providing benefits for library employees (Blue Cross Network)
 - g. Bisaga Plumbing repaired flush valve in boy's toilet
 - h. Life insurance for employees, \$40T for \$88.00 (replaces \$30T at \$103.00)
 - i. Equipment acquisitions under the LSTA grant (tablets)
5. New business:
 - a. Future programs.
 - b. Director's report
 - c. Report on funds diverted from the Library Fund to city's General Fund
 - d. Statistics on library use
 - e. Schedule of programs for "Summer Reading"
 - f. Trustee manual
 - g. Interpretation of Library Millage voted in perpetuity (by Michigan Attorney General)
 - h. Movie released "Community Engagement Meeting"
 - i. Movie released "Hamtramck Memorial Day: Unveiling of Col. Hamtramck marker"
 - j. Mr. Gregory Neidle – retained as attorney for Hamtramck Library
 - k. Meeting with Piast Institute regarding the programming on Hamtramck TV
 - l.
 - m.
 - n.
 - o.

6. Comments and questions from the audience.
7. Date for the next meeting of the Library Board (July 14, 2022) 6:00 PM
8. Adjournment.