

**Regular Meeting of the Library Board  
Hamtramck Public Library  
2360 Caniff Ave., Hamtramck, MI 48212  
July 10, 2025 - 6:00 PM**

**M E E T I N G      A G E N D A**

- 1.** Opening of the Library Board meeting.
- 2.** Approval of today's Agenda and Minutes from June 12, 2025, meeting.
- 3.** Financial Information.
  - a.** Financial Report for the current fiscal year
  - b.** City's summary Income/Expense report
  - c.** City's Detailed Income/Expense report
  - d.** Balance Sheet
  - e.** Invoice listings for the last month
  - f.** Michigan Class Investment report
  - g.** Listing of library funds withdrawn by the city without board authorization
  - h.** PNC bank Library Fund statements
  - i.**
- 4.** Old business:
  - a.** Update of library Staff.
  - b.** Activities of the Friends of the Library.
  - c.** Purchase of additional CDs at PNC bank
  - d.** Concrete slab at the library garden
  - e.** Search to fill librarian position.
  - f.** Circulation desk working of proposals for a new circulation desk.
  - g.** Summer Reading programs for 2025
- 5.** New business:
  - a.** Future programs.
  - b.** Director's report
  - c.** Statistics on library use
  - d.** Setting a pay scale for children's librarian
  - e.** Discussion on budget to maintenance of library garden
  - f.** Proposals for landscaping of the library front
  - g.** Search to fill a position of library aide.
  - h.**
- 6.** Comments and questions from the audience.
- 7.** Date for the next meeting of the Library Board (August 14, 2025) 6:00 PM
- 8.** Adjournment.