

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

MEETING AGENDA

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 - g. Listing of library funds withdrawn by the city without board authorization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.