

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
August 14, 2025 - 6:00 PM**

MEETING AGENDA

1. Opening of the Library Board meeting.
2. Approval of today's Agenda and Minutes from July 10, 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 - g. Listing of library funds withdrawn by the city without board authorization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. Search to fill librarian position continues.
 - e. Cost proposals for library garden maintenance.
 - f. Engagement of a company to clean up the library garden.
 - g. Search to fill a position of library aide continues.
 - h. Updating of the library board page on the internet (new photos).
5. New business:
 - a. Future programs.
 - b. Director's report
 - c. Statistics on library use
 - d. Council resolution on reappointments to the library board.
 - e. Transfer of funds of city checking to PNC bank library fund
 - f. Redesigned application for positions at the library.
 - g. Applications for librarian and library aide positions.
 - h. Receipt of back payments for the Wayne County Penal Fines
 - i. Receipt of State Aid from State of Michigan.
 - j. Receipt of Wayne County Penal fines for the year of 2025
 - k. Proposal from Macomb Mechanical for maintenance of cooling system.
 - l. Proposal from Macomb Mechanical for replacement of bearings in ventilation system.
 - m. Purchase of the steel storage container to be parked in the library garden.
6. Comments and questions from the audience.
7. Date for the next meeting of the Library Board (September 11, 2025) 6:00 PM
8. Adjournment.