

Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
August 14, 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 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 - g.** Listing of library funds withdrawn by the city without board authorization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.