

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
September 11, 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 August 14, 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 - g. Listing of library funds withdrawn by the city without board authorization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. Search to fill librarian position continues.
 - d. Search to fill a position of library aide continues.
 - e. Several interviews for library aide conducted leading candidates selected.
 - f. List of applicants.
 - g. Delivery of storage container completed.
 - h.
- 5. New business:**
 - a. Future programs.
 - b. Statistics on library use
 - c. Disposal of old Ricoh copier, old analog TV set, 15 old non-working computers, 2 old non-working printers.
 - d. Additional folding tables (3) for the auditorium.
 - e. State Aid July fund transfer (city changed transfer date from one correctly entered by the library to a fictitious date in the previous fiscal year).
 - f. Approaching maturity date (9/15/2025) for PNC certificate of deposit for \$104k.
 - g. Proposal from Summit Improvements regarding dirt mound at library garden.
 - h. Resolution to change in the signer names at the PNC bank.
 - i. Resolution to move 120k from PNC checking account to another CD.
 - j. Library of Michigan annual state report is currently online.
 - k. ESL classes have started for the new school year.
 - l.
 - m.
- 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.**