

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
October 9, 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 September 11, 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 - g. Listing of library funds withdrawn by the city without board authorization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. One position of library aide filled.
 - e. Cleaning of the restroom sewer.
 - f. Moving of items in storage to the storage container.
 - g. Interviews for library aide/maintenance person completed.
 - h.
- 5. New business:**
 - a. Future programs.
 - b. Statistics on library use
 - c. Approaching maturity date (Nov. 2, 2025) for 2 PNC certificates of deposit.
 - d. Signing of the Bank form for the PNC Library Fund account.
 - e. Entered into a 2025-26 ESL classes agreement with Horizon Schools.
 - f. Adjustment of rate for the circulation desk clerk.
 - g. Upgrade of new hired library aide from probationary rate to permanent employee.
 - h. Evening library hours starting Thursday, October 16th (9am to 7pm)
 - i. Release of video of Martha G. Scott, street naming.
 - j. Start of new season of "Jazz Preservation" classes (Thursdays 5-7pm)
 - k. Acceptance of Dr. Radzilowski (Piast Institute) book collection.
 - l. Preparations of 107th anniversary of founding of Hamtramck Public Library.
 - m.
- 6. Comments and questions from the audience.**
- 7. Date for the next meeting of the Library Board (November 13, 2025) 6:00 PM**
- 8. Adjournment.**