

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
February 12, 2026 - 6:00 PM**

MEETING AGENDA

1. Opening of the Library Board meeting.
2. Approval of today's Agenda and Minutes from November 20, 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 - g. Listing of library funds withdrawn by the city without board authorization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. State Aid Report
 - d. Recent Donations
 - e. Regulations on dealing with ICE
 - f.
 - g.
5. New business:
 - a. Future programs.
 - b. Statistics on library use
 - c. Renewal of certificates of deposit
 - d. Financial Data bases
 - e.
6. Comments and questions from the audience.
7. Date for the next meeting of the Library Board (March 12, 2026) 6:00 PM
8. Adjournment.