Ecorse Public Library
4189 W. Jefferson Ave., Ecorse, MI 48229
Phone: (313) 389-2030 Fax: (313) 389-2032TTY/TTD: (313) 389-2030

Ecorse Public Library Agenda

Ecorse Public Library Board of Trustees Regular Meeting
Monday, January 12, 2026 @ 6:00pm
Ecorse Public Library
4184 W Jefferson
Ecorse, MI 48229

1. Call to order
2. Roll call: Alexander____ Brooks____ Holmes-Hill____ Morgan _____ Reddick _____
3. Approval of agenda
4. Presentations:
    a. Special Board Training: Clare Membiela, Library of Michigan Library Law Consultant
    b. Draft FY 2026-2027 Budget: Celeste Moutos
5. Approval of minutes
    a. November 17, 2025
    b. Special Meeting November 24, 2025
    c. Closed Session Meeting November 24, 2025
    d. Special Meeting December 8, 2025
6. Presentations:
    a. Special Board Training: Clare Membiela, Library of Michigan Library Law Consultant
    b. Draft FY 2026-2027 Budget: Celeste Moutos
7. Financial Report
    a. Action Item: Approve FY2025-2026 EPL original budget as approved by City Council
    b. Action Item: Approve amended FY2025-2026 budget (Trial Balance of 11/30/25)
    c. Action Item: Approve Bills 7/1/25-11/30/25 in Check Disbursement Report 11/30/2025
8. Public comment
9. Director's report
10. Old business
    a. Revisit policy updates in March
11. New business
    a. Action Item: Close EPL on Saturdays before Monday holidays when the City of Ecorse is closed on those Mondays.
12. Announcement or comments from Board Members
13. Adjournment

The next general meeting will be at 6:00 pm on Monday, February 9, 2026, at the Ecorse Public Library.