

BOARD OF TRUSTEES

Annual + Regular Meeting Agenda



Date: Thursday, July 10, 2025

Time: 5:30 PM

Location: Harris Room

Gloria Coles Flint Public Library

1026 E. Kearsley Street

Flint, MI 48503

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF AGENDA ***
- 3. APPROVAL OF MINUTES ***
 - a. Final Budget Meeting Minutes from June 26, 2025
 - b. Special Board Meeting Minutes from June 30, 2025
- 4. PUBLIC COMMENTS ****
- 5. BUDGET & FINANCE COMMITTEE ***
- 6. OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Report
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. Resolution 25-424: Selection of Interim Executive Director of Library and Authority to Negotiate Contract for Presentation to the Board
 - b. Resolution 25-425: Depositories
 - c. Resolution 25-426: Investment Officer
- 9. CLOSED SESSION**
 - a. Personnel Matter
- 10. PRESIDENT'S REMARKS**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. UPCOMING EVENTS**
- 13. ADJOURNMENT**