## **BOARD OF TRUSTEES**

## Meeting Agenda



Date: Thursday, September 11, 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. ROLL CALL Young-Muhammad

- 3. APPROVAL OF AGENDA \*
- 4. APPROVAL OF MINUTES \*
  - a. Regular Meeting Minutes from August 7, 2025
  - b. Special Meeting Minutes from August 21, 2025
- 5. PUBLIC COMMENTS \*\*

6. BUDGET & FINANCE COMMITTEE \* Moffett-Page

- a. Huntington Bank presentation
- **b.** Pre-audited 6/30/25 Financials

7. INTERIM EXECUTIVE DIRECTOR'S REPORT Manko

8. PRESIDENT'S REMARKS Stanley

9. COMMITTEE REPORTS

**a**. Fundraising and Publicity Committee Kale

10. OLD BUSINESS

11. NEW BUSINESS

12. UPCOMING EVENTS Nyégbeh

13. ADJOURNMENT

<sup>\*</sup> Requires action

<sup>\*\*</sup> According to Flint Public Library By-Laws Article VI Section 9(e), "there will be a 3 minute time limit per individual unless otherwise ruled by the President."