
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, September 1, 2022, 5:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. APPROVAL OF MINUTES*: August 4, 2022

4. PUBLIC COMMENTS**

5. FINANCE REPORT

A. Pre-audit: June 30, 2022

6. OTHER REPORTS AND ACTIONS

A. Amendment to District Library Agreement* Resolution 22-387

B. Board Nominating Committee

C. Reading of Letter from the Executive Director

D. Succession Planning Committee* Resolution 22-388

7. BOARD EDUCATION

A. Freedom to Read and Book Challenges

8. PRESIDENT'S REMARKS

9. DIRECTOR'S REPORT

10. UPCOMING EVENTS

11. ADJOURNMENT

**Requires action*

***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."*