
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, October 6, 2022, 5:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. BOARD TERMS AND OFFICERS

A. Status of board appointments – Schwartz

B. Election of officers*

4. APPROVAL OF MINUTES: September 1, 2022*

5. PUBLIC COMMENTS**

6. FINANCE REPORT

A. Month ending August 31, 2022*

7. OTHER REPORTS AND ACTIONS

A. Approval of Investment Officer*

Resolution 22-389

B. Succession Planning Committee:
Authorization to engage search firm*

8. CLOSED SESSION to discuss Union negotiations

A. Authorization to negotiate*

9. PRESIDENT'S REMARKS

[continued]

**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."*

10. DIRECTOR'S REPORT

11. UPCOMING EVENTS

12. 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."*