
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room

Thursday, November 3, 2022, 5:30 PM

1. CALL TO ORDER**2. APPROVAL OF AGENDA*****3. APPROVAL OF MINUTES:**

A. Regular Meeting Minutes October 6, 2022*

B. Closed Session Minutes October 6, 2022*

4. PUBLIC COMMENTS****5. FINANCE REPORT**

A. Review of Financial Statements for month ending September 30, 2022*

B. Review of meetings/dates for audit presentation

6. OTHER REPORTS AND ACTIONS

A. Fundraising and PR Committee Report

B. Succession Planning Committee Report

C. Other Reports and Updates (Nominating, Naming and other)

7. PRESIDENT'S REMARKS**8. DIRECTOR'S REPORT****9. UPCOMING EVENTS****10. 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."*
