
LOCATION, DATE AND TIME:

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

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF NEW STAFF**
- 3. APPROVAL OF AGENDA***
- 4. CALL TO PUBLIC**
- 5. PLANTE MORAN, PLLC** – Presentation of draft Annual Financial Report with supplemental information & auditor’s report: Pam Hill CPA Partner, Ashley Frase CPA Senior Manager.

Finance Committee members are invited to join the Board at the table for this presentation and to participate in the discussion.
- 6. APPROVAL OF MINUTES:**
 - A. Regular Meeting Minutes November 3rd, 2022*
- 7. PUBLIC COMMENTS****
- 8. BUDGET, FINANCE AND POLICY COMMITTEE**
 - A. Collective Bargaining Update
- 9. OTHER REPORTS AND ACTIONS**
 - A. Fundraising and PR Committee Report
 - B. Succession Planning Committee Report
 - C. Nominating Committee Report
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PRESIDENT’S REMARKS**
- 13. DIRECTOR’S REPORT**
- 14. UPCOMING EVENTS**
- 15. 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.”*