
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, January 5, 2023, 5:30 PM

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

A. Regular Meeting Minutes December 1st, 2022*

4. PUBLIC COMMENTS****5. BUDGET, FINANCE AND POLICY COMMITTEE**

A. Approval of Audit*

B. Financial Statements for the period ending November 30, 2022*

6. OTHER REPORTS AND ACTIONS

A. Fundraising and PR Committee Report

B. Succession Planning Committee Report

i. Timeline Approval*

ii. Salary Range Approval*

iii. Affirmation of Job Description*

7. OLD BUSINESS

A. Naming update

8. NEW BUSINESS**9. PRESIDENT'S REMARKS****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."*
