
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, February 2, 2023, 5:30 PM

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

A. Regular Meeting Minutes January 5th, 2023*

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

A. Financial Statements for the period ending December 31, 2022* - Larkin

B. New Investments - Schwartz

6. OTHER REPORTS AND ACTIONS

A. Fundraising and PR Committee Report - Kale

B. Succession Planning Committee Report - Stanley

i. Approval of Job Description*

ii. Approval of Announcement*

iii. Timeline review & schedule special meeting

7. OLD BUSINESS

A. Naming and nominating updates - Schwartz

8. NEW BUSINESS**9. CHAIR'S REMARKS****10. DIRECTOR'S REPORT**

A. Quarterly Statistics

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."*
