
LOCATION, DATE AND TIME:

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA***
- 3. APPROVAL OF MINUTES:**
 - A. Regular Meeting Minutes February 2nd, 2023*
- 4. PUBLIC COMMENTS****
- 5. BUDGET, FINANCE AND POLICY COMMITTEE**
 - A. Financial Statements for the period ending January 31, 2023* - Larkin
- 6. OTHER REPORTS AND ACTIONS**
 - A. Fundraising and PR Committee Report - Kale
 - B. Succession Planning Committee Report - Stanley
- 7. OLD BUSINESS**
 - A. Naming and nominating updates - Schwartz
- 8. NEW BUSINESS**
 - A. Patron suspension appeal* - Schwartz
- 9. BOARD EDUCATION SESSION**
 - A. Library Privacy Act Update – Schwartz
 - B. History and Future of MelCat at FPL - Schwartz
- 10. CHAIR’S REMARKS**
- 11. DIRECTOR’S REPORT**
- 12. UPCOMING EVENTS**
- 13. 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.”*
