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**LOCATION, DATE AND TIME:**

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room  
**Thursday, April 6<sup>th</sup>, 2023, 5:30 PM**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA\***
- 3. APPROVAL OF MINUTES:**
  - A. Regular Meeting Minutes March 2<sup>nd</sup>, 2023\*
- 4. PUBLIC COMMENTS\*\***
- 5. BUDGET, FINANCE AND POLICY COMMITTEE**
  - A. Financial Statements for the period ending February 28<sup>th</sup>, 2023\* - Larkin
- 6. OTHER REPORTS AND ACTIONS**
  - A. Policy Committee Report – Stanley
    - i. Approval of Patron Behavior Policy\*
  - B. Succession Planning Committee Report- Stanley
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. Authorization for Executive Director to enter into Collective Bargaining Agreements\* - Schwartz
- 9. CHAIR'S REMARKS**
- 10. DIRECTOR'S REPORT**
- 11. UPCOMING EVENTS**
- 12. ADJOURNMENT**

**Note:** Special Board Meeting, **Thursday, April 20, 2023, 5:30 pm**  
Agenda: Approval of finalist candidates for Executive Director

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*\*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."*

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