
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, May 4th, 2023, 5:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. APPROVAL OF MINUTES:

A. Regular Meeting Minutes April 6th, 2023*

4. PUBLIC COMMENTS**

5. BUDGET, FINANCE AND POLICY COMMITTEE

A. Financial Statements for the period ending March 31st, 2023*

Larkin

6. OTHER REPORTS AND ACTIONS

Schwartz

A. Policy Committee Report

i. Board approval of the Collection and Reference Policy*

ii. Board approval of the Borrowing Policy*

B. Succession Planning Committee Report

i. Finalist Interactions and Interviews Schedule

C. Fundraising and Public Relations Committee Report

Kale

D. Naming Update

Schwartz

7. OLD BUSINESS

8. NEW BUSINESS

Schwartz

A. Resolution 23-390 Adoption of the 80-20 Option under P.A. 152*

B. Nominating Process and Timeline - Discussion

9. CHAIR'S REMARKS

Kale

10. DIRECTOR'S REPORT

Schwartz

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."*
