
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room

Thursday, May 25th, 2023 5:30 PM

- 1. CALL TO ORDER** Larkin
- 2. APPROVAL OF AGENDA***
- 3. APPROVAL OF MINUTES:**
 - A. Meeting Minutes March 23, 2023*
 - B. Review of Subcommittee Notes
- 4. PUBLIC COMMENTS****
- 5. OLD BUSINESS**
 - A. Financial Statements for the period ending April 30, 2023* Moffett-Page
 - B. Finance Committee Meeting Dates FY 24*
- 6. NEW BUSINESS**
 - A. Finance Policy* Schwartz
 - B. FY 2024 Budget Recommendation* Moffett-Page and Schwartz
- 7. EXECUTIVE DIRECTOR'S REPORT** K Schwartz
- 8. BOARD REPORT** B Larkin
- 9. ADJOURNMENT**

Future Meetings

Board of Trustees Budget Hearing Thursday, June 1, 2023 5:00pm

Board of Trustees Regular Monthly Meeting Thursday, June 1, 2023 5:30pm

Joint Board and Finance Meeting for FY 2024 Thursday, June 22, 2023 5:30pm

**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."*
