
LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, June 1st, 2023, 5:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. APPROVAL OF MINUTES:

- A. Regular Meeting Minutes May 4, 2023*
- B. Special Board Meeting May 11, 2023*

4. PUBLIC COMMENTS**

5. BUDGET, FINANCE AND POLICY COMMITTEE

- A. Financial Statements for the period ending April 30, 2023* Larkin
- B. Adoption of Finance Policy* Larkin

6. OTHER REPORTS AND ACTIONS

- A. Policy Committee Report Schwartz
- B. Succession Planning Committee Report Stanley
- C. Fundraising and Public Relations Committee Report Kale
- D. Renaming Update Stanley

7. OLD BUSINESS

8. NEW BUSINESS

- A. Resolution 23-392: Adoption of General Fund Budget* Schwartz
- B. Resolution 23-393: Adoption of Debt Service Fund Budget*
- C. Resolution 23-394: Adoption of Capital Projects Fund Budget*
- D. Resolution 23-395: Approval of Executive Director Contract*
- E. Adoption of FY 24 Board Meeting Schedule*

9. CHAIR'S REMARKS

Stanley

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."*
