

**FLINT DISTRICT LIBRARY  
BOARD AD HOC COMMITTEE MEETING  
Monday, March 28, 2022  
5:30 PM  
Longway Planetarium Jupiter Room**

**AGENDA**

*Board President Reta Stanley will serve as Committee Chair of this Ad Hoc Committee that she appointed at the March 3, 2022 Board of Trustees meeting.*

- I. Call to Order
- II. Roll Call – Trustees in Attendance
- III. Approval of Agenda
- IV. Purpose of the Meeting  
  
Discussion and dialogue around “the Gloria Coles Initiative” that was presented during the Public Comment period at the March 3, 2022 Board of Trustees meeting.
- V. First Call to the Public
- VI. Committee Dialogue:  
  
Committee members may provide feedback on this issue, ask questions, raise concerns and present ideas for consideration.
- VII. Second Call to the Public
- VIII. Next Steps  
  
Identify next steps. Determine whether recommendations are to be made from this Committee to the Board of Trustees.
- IX. Adjournment

*Learn for Life  
Our vision is to be Flint’s “go to” place to learn for life.*