

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, October 2, 2025  
**Time:** 5:30 PM  
**Location:** Harris Room

**Gloria Coles Flint Public Library**  
1026 E. Kearsley Street  
Flint, MI 48503

1. **CALL MEETING TO ORDER**
2. **ROLL CALL** *Young-Muhammad*
3. **APPROVAL OF AGENDA \***
4. **APPROVAL OF MINUTES\***
  - a. Regular Meeting Minutes from September 11, 2025
5. **PUBLIC COMMENTS \*\***
6. **ELECTION OF OFFICERS/SWEARING IN OF OFFICERS AND NEWLY APPOINTED TRUSTEE**
7. **BUDGET & FINANCE COMMITTEE \*** *Brown*
  - a. Huntington Bank presentation: Capital Projects Private fund
    - \*Velimir Dzebo, President of Wealth and Investments
    - \*Janice Sova, Vice President of Wealth and Investments
  - b. Monthly Financial Statements for the period ending 08/31/2025
8. **INTERIM EXECUTIVE DIRECTOR'S REPORT** *Manko*
9. **PRESIDENT'S REMARKS**
10. **COMMITTEE REPORTS**
  - a. Nominating Committee *Kao*
  - b. Fundraising and Public Relations Committee *Kale*
  - c. Executive Director Search Committee
11. **OLD BUSINESS**
12. **NEW BUSINESS**
12. **UPCOMING EVENTS** *Nyégbeh*
13. **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."*