

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, November 6, 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 October 2, 2025

### 5. PUBLIC COMMENTS \*\*

### 6. EXECUTIVE DIRECTOR SEARCH UPDATE\*

*Kale*

- a. Approval of job description

### 7. BUDGET & FINANCE COMMITTEE \*

*Brown*

- a. Monthly Financial Statements for the period ending 09/30/2025

### 8. INTERIM EXECUTIVE DIRECTOR'S REPORT

*Manko*

### 9. PRESIDENT'S REMARKS

### 10. COMMITTEE REPORTS

- a. Nominating Committee
- b. Fundraising and Public Relations Committee
- c. Policy Committee

*Kao*

*Kale*

*Kao*

### 11. OLD BUSINESS

### 12. NEW BUSINESS

### 12. UPCOMING EVENTS

*Nyégbeh*

### 13. ADJOURNMENT

\* Requires action

\*\* According to Flint Public Library By-Laws Article VI, Section 8: "there will be a 3 minute time limit per individual unless otherwise ruled by the President."