

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, December 4, 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** *Kale*
- 2. ROLL CALL** *Young-Muhammad*
- 3. APPROVAL OF AGENDA \***
- 4. APPROVAL OF MINUTES\***
  - a. Regular Meeting Minutes from November 6, 2025
- 5. PUBLIC COMMENTS \*\***
- 6. PLANTE MORAN, PLLC**-Presentation of Annual Financial Report with Supplemental Information and Auditor's Report: Pam Hill, CPA, Partner, Amy Tytar, CPA, Manager
- 7. EXECUTIVE DIRECTOR SEARCH UPDATE\*** *Kale*
- 8. BUDGET & FINANCE COMMITTEE \*** *Brown*
  - a. Monthly Financial Statements for the period ending 10/31/2025
  - b. Resolution 25-430: General Fund FY26 Budget Amendment
- 9. INTERIM EXECUTIVE DIRECTOR'S REPORT** *Manko*
- 10. PRESIDENT'S REMARKS** *Kale*
- 11. COMMITTEE REPORTS**
  - a. Fundraising and Public Relations Committee *Kale*
  - b. Policy Committee\* *Kao*
- 12. OLD BUSINESS**
  - a. Food Pantry *Manko*
  - b. Reserve Study *Brown*
  - c. Cybersecurity *Dunning*

\* 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."

**13. NEW BUSINESS**

- a. Resolution 25-431: Employee- Only Funded 457 Deferred Compensation Plan\*** *Moffett-Page*
- b. Resolution 25-432: Extension of Interim Executive Director of Library Services Contract\*** *Kale*

**14. UPCOMING EVENTS***Nyégbéh***15. ADJOURNMENT**