

# 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**

*Nyégbeh*

**15. ADJOURNMENT**