

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, February 5, 2026  
**Time:** 5:30 PM  
**Location:** Harris Room

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

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<b>1. CALL MEETING TO ORDER</b>	<i>President Kale</i>
<b>2. ATTENDANCE</b>	
<b>3. APPROVAL OF AGENDA *</b>	
<b>4. APPROVAL OF MINUTES *</b>	
a. Regular Meeting Minutes from January 8, 2026	
b. Special Meeting Minutes from January 27, 2026	
<b>5. TRUSTEE SWEARING IN</b>	<i>Judge David Quinn</i>
<b>6. PUBLIC COMMENTS **</b>	
<b>7. LIBRARY OF MICHIGAN PRESENTATION</b>	<i>Clare Membela</i>
<b>8. EXECUTIVE DIRECTOR SEARCH *</b>	<i>President Kale</i>
a. Discussion and Selection of Candidates from Interviews on 1/27/2026	
b. Presentation Topic	
c. Final Interview Questions	
<b>9. COMMITTEE REPORTS *</b>	
a. Budget & Finance Committee	<i>Treasurer Brown</i>
i. Monthly Financial Statement for the Period Ending 12/31/2025	
ii. Reserve Study	
iii. Resolution 26-433: General Fund FY26 Budget Amendment	
b. Human Resources Committee	<i>Trustee Stanley</i>
c. Strategic Planning Committee	<i>Vice President Zuccaro</i>

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\* 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."

**10. INTERIM EXECUTIVE DIRECTOR'S REPORT***Interim Executive Director Manko***11. PRESIDENT'S REMARKS***Kale***12. OLD BUSINESS****13. NEW BUSINESS****14. DIRECTORS' UPDATES***Regina Renee Nyégbéh***15. ADJOURNMENT**

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