

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

1. **CALL MEETING TO ORDER** *President Kale*
2. **ATTENDANCE**
3. **APPROVAL OF AGENDA ***
4. **APPROVAL OF MINUTES ***
 - a. Regular Meeting Minutes from January 8, 2026
 - b. Special Meeting Minutes from January 27, 2026
5. **TRUSTEE SWEARING IN** *Judge David Guinn*
6. **PUBLIC COMMENTS ****
7. **LIBRARY OF MICHIGAN PRESENTATION** *Clare Membiela*
8. **EXECUTIVE DIRECTOR SEARCH *** *President Kale*
 - a. Discussion and Selection of Candidates from Interviews on 1/27/2026
 - b. Presentation Topic
 - c. Final Interview Questions
9. **COMMITTEE REPORTS ***
 - a. Budget & Finance Committee *Treasurer Brown*
 - 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 *Trustee Stanley*
 - c. Strategic Planning Committee *Vice President Zuccaro*

* *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 Nyégbeh

15. ADJOURNMENT

* *Requires action*

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