

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, March 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. Special Meeting Minutes from February 24, 2026
5. **PUBLIC COMMENTS \*\***
6. **DORT FINANCIAL CREDIT UNION PRESENTATION** *Cris Smith*
7. **EXECUTIVE DIRECTOR UPDATE \*** *President Kale*
  - a. Resolution #26-435: Selection of New Executive Director of Library Services and Authority to Negotiate Contract
8. **COMMITTEE REPORTS \***
  - a. Budget & Finance Committee *Treasurer Brown*
    - i. Monthly Financial Statement for the Period Ending 1/31/2026
    - ii. Resolution #26-434: General Fund FY26 Budget Amendment
    - iii. Reserve Study
    - iv. State Aid
  - b. Human Resources Committee *Trustee Stanley*
  - c. Strategic Planning Committee *Vice President Zuccaro*
  - d. Fundraising & PR Committee *President Kale*

\* *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."*

**9. INTERIM EXECUTIVE DIRECTOR'S REPORT \***

*Interim Executive Director Manko*

a. Employee Manual

**10. PRESIDENT'S REMARKS**

*President Kale*

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**14. DIRECTORS' UPDATES**

*Regina Renee Nyégbeh*

**15. ADJOURNMENT**

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