

BOARD OF TRUSTEES

Meeting Agenda



Date: Thursday, April 2, 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 March 24, 2026
5. **PUBLIC COMMENTS ****
6. **EXECUTIVE DIRECTOR UPDATE *** *President Kale*
7. **COMMITTEE REPORTS ***
 - a. Budget & Finance Committee *Treasurer Brown*
 - i. Monthly Financial Statement for the Period Ending 2/28/2026
 - b. Fundraising & PR Committee *President Kale*
8. **INTERIM EXECUTIVE DIRECTOR'S REPORT *** *Interim Executive Director Manko*
9. **PRESIDENT'S REMARKS** *President Kale*
10. **OLD BUSINESS**
 - a. Reserve Study
 - b. Policy Manual Governance Section & Appendix
 - c. Employee Manual
11. **NEW BUSINESS**
12. **DIRECTORS' UPDATES** *Regina Renee Nyégbeh*
13. **ADJOURNMENT**

* *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."*