

# BOARD OF TRUSTEES

## Meeting Agenda



**Date:** Thursday, January 8, 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** *Kale*
2. **ATTENDANCE** *Young-Muhammad*
3. **APPROVAL OF AGENDA \***
4. **APPROVAL OF MINUTES\***
  - a. Regular Meeting Minutes from December 4, 2025
5. **PUBLIC COMMENTS \*\***
6. **EXECUTIVE DIRECTOR SEARCH UPDATE\*** *Kale*
  - a. Semifinalists Discussion
  - b. Public Engagement Process
  - c. Presentation Discussion
7. **BUDGET & FINANCE COMMITTEE \*** *Brown*
  - a. Monthly Financial Statements for the period ending 11/30/2025
8. **INTERIM EXECUTIVE DIRECTOR'S REPORT** *Manko*
9. **PRESIDENT'S REMARKS** *Kale*
10. **COMMITTEE REPORTS**
  - a. Fundraising and Public Relations Committee *Kale*
11. **OLD BUSINESS**
  - a. Food Pantry *Manko*
  - b. Reserve Study *Brown*
12. **NEW BUSINESS**

\* *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."*

**14. DIRECTORS' UPDATES**

*Nyégbeh*

**15. ADJOURNMENT**