

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
 - b. Reserve Study *Manko*
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

Nyégbéh

15. ADJOURNMENT