

BOARD OF TRUSTEES

Regular Meeting Agenda



Date: Thursday, February 6, 2025
Time: 5:30 PM
Location: Harris Room

Gloria Coles Flint Public Library
1026 E. Kearsley Street
Flint, MI 48503

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA ***
3. **APPROVAL OF MINUTES ***
 - a. Regular Meeting Minutes from January 9, 2025
4. **PUBLIC COMMENTS ****
5. **SWEARING IN TRUSTEE(S)** *Stanley*
6. **BUDGET & FINANCE COMMITTEE *** *Brown*
 - a. Financial Statements & Investment Report for the Period Ending 12/31/2024
7. **OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Reports *Kale*
 - b. Learn for Life 2025 *Abdullah*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Genealogy Presentation by Lead Librarian Sarah Brooks *Brooks*
 - b. Executive Director Mid-Year Review *Stanley*
 - c. Board Assessment *Stanley*
10. **PRESIDENT'S REMARKS** *Stanley*
11. **EXECUTIVE DIRECTOR'S REPORT** *Abdullah*
12. **UPCOMING EVENTS**
13. **ADJOURNMENT**

* *Requires action*

** *According to Flint Public Library By-Laws Article VI Section 9(e), "there will be a 3 minute time limit per individual unless otherwise ruled by the President."*