

BOARD OF TRUSTEES

Regular Meeting Agenda



Date: Thursday, March 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 February 6, 2025
4. **PUBLIC COMMENTS ****
5. **BUDGET & FINANCE COMMITTEE *** *Brown*
 - a. Financial Statements for the Period Ending 01/31/2025
6. **OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Reports *Kale*
 - b. Learn for Life Breakfast *Kale*
7. **CLOSED SESSION (Personnel-Related)**
8. **OLD BUSINESS**
 - a. Board Assessment *Kale*
 - b. Board Appointments *Stanley*
 - c. Teen Advisory Board *TAB*
9. **NEW BUSINESS**
 - a. Strategic Planning: Proposals for Services *Abdullah*
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."