

BOARD OF TRUSTEES

Regular Meeting Agenda



Date: Thursday, May 1, 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 March 6, 2025
 - b. Regular Meeting Minutes from April 3, 2025
4. **PUBLIC COMMENTS ****
5. **BUDGET & FINANCE COMMITTEE *** *Brown*
 - a. Financial Statements for the Period Ending 03/31/2025
6. **OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Reports *Kale*
7. **OLD BUSINESS**
 - a. Trustees Nominating Process and Timeline *Abdullah*
8. **NEW BUSINESS**
 - a. Resolution 25-415 Approval of Adoption of the "80/20" Option Under P.A.152
 - b. Board Meeting Calendar FY26 Draft *Abdullah*
9. **PRESIDENT'S REMARKS** *Stanley*
10. **LIBRARY REPORT** *Abdullah*
11. **CLOSED SESSION (PERSONNEL-RELATED)**
12. **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."*