

BOARD OF TRUSTEES

Meeting Agenda



Date: Thursday, June 5, 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 May 1, 2025
4. **PUBLIC COMMENTS ****
5. **BUDGET & FINANCE COMMITTEE *** *Brown*
 - a. Financial Statements for the Period Ending 04/30/2025
 - b. Resolution 25-417: Adoption of General Fund Budget
 - c. Resolution 25-418: Adoption of Capital Projects Fund Budget
 - d. Resolution 25-419: Adoption of Debt Service Fund Budget
6. **OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Report *Kale*
 - b. Board of Trustees Meeting Calendar for Fiscal Year 2026 *
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Resolution 25-416: Accepting the Resignation of Executive Director Taliah Abdullah *Stanley*
9. **PRESIDENT'S REMARKS** *Stanley*
10. **EXECUTIVE DIRECTOR'S REPORT** *Abdullah*
11. **UPCOMING EVENTS** *Nyégbeh*
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."