

BOARD OF TRUSTEES

Meeting Agenda



Date: Thursday, August 7, 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. Annual & Regular Meeting Minutes from July 10, 2025
4. **PUBLIC COMMENTS ****
5. **TRAINING SESSION – Library Law Consultant Clare Membiela**
6. **BUDGET & FINANCE COMMITTEE ***
 - a. Audit Engagement
 - b. Davis Trust Fund Update *Brown*
7. **OTHER REPORTS AND ACTIONS**
 - a. Fundraising & Public Relations Committee Report *Kale*
Learn for Life, September 15
8. **OLD BUSINESS**
 - a. Resolution 25-428: Resolution to Approve Waiver of Paragraph 3(h) of Interim Director Employment Agreement
 - b. Letter of Agreement between AFSCME and the Flint District Library (“Flint Public Library”) Board of Trustees Effective July 11, 2025
9. **NEW BUSINESS**
10. **PRESIDENT’S REMARKS** *Stanley*
11. **INTERIM EXECUTIVE DIRECTOR’S REPORT** *Manko*
12. **UPCOMING EVENTS** *Nyégbeh*
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.”*