

# BOARD OF TRUSTEES

## Special Meeting Agenda



**Date:** Monday, January 5, 2026

**Time:** 5:30 PM

**Location:** Harris

**Gloria Coles Flint Public Library**

1026 E. Kearsley Street

Flint, MI 48503

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF AGENDA \***
- 3. PUBLIC COMMENTS \*\***
- 4. SEMI-FINALIST/S EXECUTIVE DIRECTOR INTERVIEWS/S**
  - Interviews via Zoom
- 5. PRESIDENT'S REMARKS**
  - Interview process summary
  - Next steps in the Executive Director search
- 6. ADJOURNMENT**

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\* 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."