
LOCATION, DATE, AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, September 7, 2023, 5:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. APPROVAL OF MINUTES:

A. Board Meeting Minutes August 3, 2023*

4. PUBLIC COMMENTS**

5. BUDGET & FINANCE COMMITTEE

A. Update on Finance and Fiscal Year End

Moffett-Page/Larkin

6. OTHER REPORTS AND ACTIONS

A. Fundraising and Public Relations Committee Report

7. OLD BUSINESS

A. Executive Director onboarding schedule

B. Director of Development transitional plan

C. Board Terms Expiring September 2023

8. NEW BUSINESS

A. Check it Out Statue*

9. PRESIDENT'S REMARKS

Stanley

10. EXECUTIVE DIRECTOR'S REPORT

Abdullah

11. UPCOMING EVENTS

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."*
