
LOCATION, DATE, AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room
Thursday, August 3, 2023, 5:30 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA***
3. **APPROVAL OF MINUTES:**
 - A. Annual Meeting Minutes July 06, 2023*
 - B. Board Meeting Minutes July 06, 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 Abdullah
 - B. Board Nomination Process Larkin
 - C. Closed session Stanley/Trebilcock
7. **OLD BUSINESS**
 - A. Authorize contract with The Leadership Group
for CEO Onboarding Proposal* Stanley
8. **NEW BUSINESS**
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."*
