

# **FLINT DISTRICT LIBRARY**

## **REGULAR BOARD MEETING**

**Thursday, October 1, 2020**

**5:30 PM**

**Virtual Meeting via Zoom**

**as permitted by the Governor's Executive Orders**

**Instructions for public attendance are found at**

**[fpl.info/publicmeetings](http://fpl.info/publicmeetings)**

## **AGENDA**

- I. Call to Order – Board Vice-President Reta Stanley
- II. Oath of Office for Reappointed Board Member Heather Kale
- III. Approval of Agenda
- IV. Call to Public
- V. Election of Board Officers and passing of the gavel
- VI. Approval of Minutes
  - 9/3/20 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
  - Review of pre-audit financial statements ending August 31, 2020 (no action required)
- VIII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Nominating Committee
    - Candidate recommendation and action
  - Other Committees
- IX. President's Remarks
  - 2020-2021 Committee Assignments
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment