

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, October 7, 2021
5:30 PM
Flint Public Library @ Courtland Center - Annex

AGENDA

- I. Call to Order
- II. Oath of Office for New Board Member
- III. Approval of Agenda
- IV. Call to Public
- V. Election of Board Officers and passing of the gavel
- VI. Approval of Minutes
 - 9/2/21 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
 - Review of financial statements for month ending August 31, 2021
 - Information about marihuana tax (no action required)
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- IX. Old Business
- X. New Business
- XI. President's Remarks
 - 2021-2022 Committee Assignments
- XII. Director's Remarks
- XIII. Upcoming Activities
- XIV. Adjournment