

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, December 3, 2020**  
**5:30 PM**  
**Virtual Meeting via Zoom**  
**in compliance with 2020 PA 228**  
**Instructions for public attendance are found at**  
[fpl.info/publicmeetings](http://fpl.info/publicmeetings)

**AGENDA**

- I. Call to Order
- II. Roll Call-Trustees state their name and location (city, state)
- III. Approval of Agenda
- IV. Capital Campaign Update: Kennari Consulting
- V. Call to Public
- VI. Approval of Minutes: 11/5/20 Regular Meeting
- VII. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending October 31, 2020
- VIII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Other Committees
- IX. President's Remarks
- X. Director's Remarks
  - COVID update and library closure
  - Other matters
- XI. Upcoming Activities
- XII. Adjournment