

# **FLINT DISTRICT LIBRARY**

## **REGULAR BOARD MEETING**

**Thursday, April 1, 2021**

**5:30 PM**

**Virtual Meeting via Zoom**

**in compliance with 2020 PA 228 as amended  
Instructions for public attendance are found at  
[fpl.info/publicmeetings](http://fpl.info/publicmeetings)**

### **REVISED AGENDA**

- I. Call to Order
- II. Roll Call-Trustees state their name and location (city, state)
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes: 3/4/21 Regular Meeting
- VI. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending February 28, 2021
  - Resolution 21-365: Resolution to Award Landscape Contract for the Renovation
- VII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Other Committees
- VIII. President's Remarks
- IX. Director's Remarks
- X. Upcoming Activities
- XI. Adjournment