

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING**

Thursday, May 6, 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**

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: 4/1/21 Regular Meeting
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending March 31, 2021
- 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

Upcoming Meetings

Thursday May 27, 2021 5:30 p.m. Finance Committee – Budget Review
Thursday, June 3, 2021 5:00 p.m. Public Budget Hearing
Thursday, June 3, 2021, 5:15 p.m. Board of Trustees immediately after budget hearing
*Thursday, June 24, 2021 5:30 p.m. Joint Finance/Board of Trustees Budget meeting;
Board will meet immediately after Finance*

Our mission: To be Flint's "go to" place to learn for life