

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING**

Thursday, August 5, 2021

5:30 PM

**Virtual Meeting via Zoom as per 2020 PA 228
Instructions for public attendance are found at**

<https://fpl.info/publicmeetings>

AGENDA

- I. Call to Order
- II. Roll Call-Trustees
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes
 - 7/8/21 Annual Organizational Meeting Minutes
 - 7/8/21 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
 - Brief report by staff
- VII. Board Discussion – Trustee Information Document
 - Overview by Director
 - Questions and discussion
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Nominating Committee
 - HR and Operations Committee
- IX. Old Business
- X. New Business
- XI. President’s Remarks
- XII. Director’s Remarks
- XIII. Upcoming Activities
- XIV. Adjournment

Learn for Life

Our vision is to be Flint’s “go to” place to learn for life.