

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING**

Thursday, August 6, 2020

5:30 PM

Virtual Meeting via Zoom as per EO 2020-48 and EO 2020-75

Instructions for public attendance are found at

fpl.info/about-us/information/public-meeting-notice

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 7.9.20 Annual Meeting Minutes
 - 7.9.20 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Brief report by staff
 - Review of Investment Schedule-no action required
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Nominating Committee
 - HR and Operations Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
 - Amended Library Reopening Policy
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment

Learn for Life

Our vision is to be Flint's "go to" place to learn for life.