

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
November 18, 2021, 5:30 p.m.
Virtual Meeting via Zoom as permitted by law
Instructions for public attendance are found at
fpl.info/publicmeetings**

Due to the virtual video/audio format, votes may be taken visually, verbally or by roll call as deemed appropriate by the Chair

Call to Order	Brian Larkin
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	October 28, 2021
OLD BUSINESS: Financial Statements & Investment Report For the period ending October 31, 2021	Connie Palmer
NEW BUSINESS: <i>None at this time</i>	
REPORTS: Director Report & Capital Projects Update	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

*** Zoom invitation will be emailed to Finance Committee Members**

Future meetings

*Board of Trustees Regular monthly meeting Thursday, December 2, 2021 5:30 p.m.
Location Flint Institute of Arts Board Room
Finance Committee meeting Thursday, December 16, 2021 5:30 p.m. via ZOOM
Board of Trustees Regular monthly meeting Thursday, January 6, 2022 5:30 p.m.
Location to be determined
Finance Committee meeting Thursday January 27, 2022 5:30 p.m. via ZOOM*

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