

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, November 5, 2015
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 10/1/15 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Resolution 15-296: Approval to Amend General Operating Budget for FY ending June 30, 2016
 - Plante Moran: Presentation of Annual Financial Report with Supplemental Information & Auditor's Report
 - Pre-audit Monthly Financial and Investment Report ending September 30, 2015
 - Authorization to Apply for Grant Funding to Support Architectural Planning Project
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Other
- VII. Old Business
 - Millage Update
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment