

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, December 3, 2015
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 11/5/15 Public Budget Hearing Minutes
 - 11/5/15 Regular Meeting Minutes
- V. Design Ideas for Front Desk Repair and Renovation
Jeff Bennett, THA, and Kay Schwartz
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending October 31, 2015
- VII. Updates from Board Committees
 - Fundraising & PR Committee
 - Other
- VIII. Old Business
 - Architectural Planning Project Update
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment