

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Thursday, August 6, 2015  
5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 7/9/15 Annual Organizational Meeting Minutes
  - 7/9/15 Regular Meeting Minutes
- V. Finance, Budget & Policy Committee
  - Preliminary financial results ending June 30, 2015-for discussion
  - Resolution 15-295: Proposal to Ruth Mott Foundation
- VI. Updates from Board Committees
  - Board nominee-City of Flint
- VII. Old Business
  - Update on November 3 millage
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Director's Evaluation
- XIII. Adjournment