

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
November 18, 2015, 5:30 p.m.
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes October 21, 2015

NEW BUSINESS:

**Monthly Financial Statements and
Investment Schedule**

**For the period ending October 31, 2015
(Statements will be passed out at the meeting.)**

Connie Palmer

OLD BUSINESS:

REPORTS:

**Director Report
Board Report**

**Kay Schwartz
Jim Richardson**

Adjournment

***Upcoming meetings:
Board of Trustees Meeting December 3, 2015 5:30 p.m.
Finance Committee December 16, 2015 5:30 p.m.***

*Learn for Life
Our vision is to be Flint's "go to" place for learning across the lifespan.*