

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

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 8/6/15 Regular Meeting Minutes
 - 8/6/15 Closed Session Minutes
- V. Finance, Budget & Policy Committee
 - Update on annual audit (Palmer, Schwartz)
- VI. Updates from Board Committees
 - Nominating
 - Development
 - Other
- VII. Old Business
 - Update on millage
- VIII. New Business
 - October meeting: Induction of Board Members, Election of Officers, Committee Appointments
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment