

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
December 16, 2015, 5:30 p.m.
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes November 18, 2015

NEW BUSINESS:

**Monthly Financial Statements and
Investment Schedule**

For the period ending November 30, 2015
(Report will be passed out at meeting)

Connie Palmer

Budget Amendment #2 FYE June 30, 2016
(Amendment will be passed out at meeting)

Kay Schwartz
Connie Palmer

Establishment of Library Foundation

Kay Schwartz

OLD BUSINESS:

REPORTS:

Director Report
Board Report

Kay Schwartz
Jim Richardson

Adjournment

Upcoming meetings:

Happy New Year!

Library Closed December 24-December 28, 2015

And

December 31, 2015 through January 4, 2016

Board of Trustees Meeting Thursday, January 7, 2016 5:30 p.m.

Finance Committee Wednesday, January 27, 2015 5:30 p.m.

Learn for Life

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