

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, September 1, 2016
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 8/4/16 Annual Meeting Minutes
 - 8/4/16 Regular Meeting Minutes
- V. Philanthropy Discussion with Kennari
 - Board education – 15 minutes
- VI. Budget, Finance and Policy Committee
 - Update from Finance meeting
- VII. Updates from Board Committees
 - Fundraising & PR Committee
 - Other Committees
- VIII. Old Business
 - Director's Contract
 - Update: Board Officer Nominations Process
- IX. New Business
 - Imagination Library grant proposal
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment