

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, October 1, 2015
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Oath of Office for New & Reappointed Board Members
- III. Approval of Agenda
- IV. Election of Board Officers
- V. Appointment of Committee Members
- VI. Call to Public
- VII. Approval of Minutes
 - 9/3/15 Regular Meeting Minutes
- VIII. Budget, Finance and Policy Committee
 - Preaudit Monthly Financial and Investment Report ending August 31, 2015
 - Budget Amendment Discussion
- IX. Updates from Board Committees
 - Fundraising & PR Committee
 - Other
- X. Old Business
 - Millage Update
- XI. New Business
- XII. President's Remarks
- XIII. Director's Remarks
- XIV. Upcoming Activities
- XV. Adjournment