

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
January 22, 2014, 5:30 p.m.  
Room 205**

**Call to Order** **Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes**    **December 14, 2013**

**NEW BUSINESS:**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending December 31, 2013**

**Connie Palmer**

**OLD BUSINESS:**

**REPORTS:**

**Director Report**

**Kay Schwartz**

**Board Report**

**Jim Richardson**

**Adjournment**

*Upcoming meetings:  
Regular Board of Trustees Meeting February 6, 2014  
Finance Committee Meeting February 26, 2014*

*Connect – Read – Dream  
The mission of the Flint Public Library is to provide access for all to collections, community,  
experiences, experts, ideas and information.*