

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
June 25, 2014, 5:30 p.m.
Room 205**

Call to Order **Jim Richardson**

Agenda Approval

Call to Public

Approval of Minutes **May 28, 2014**

NEW BUSINESS:

**Monthly Financial Statements and
Investment Schedule**

For the period ending May 31, 2014
Statements will be passed out at the meeting

Connie Palmer

OLD BUSINESS:

**FPL Operating Budget for FY 14
Final Amendment**

Document will be passed out at the meeting

**Kay Schwartz
Connie Palmer**

NEW BUSINESS

FY 15 Meeting Schedule

REPORTS:

**Director Report
Board Report**

**Kay Schwartz
Jim Richardson**

Adjournment

Upcoming meetings:

Special Board of Trustees Meeting June 26, 2014 5:30 p.m.

(Final FY 14 Budget Amendment presented)

Annual Organizational Meeting July 10, 2014 5:30 pm

Board of Trustees Meeting July 10, 2014 5:45 pm

Connect – Read – Dream

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