

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, February 4, 2016
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 1/7/16 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending December 31, 2015
 - Resolution 16-298: Approval to Amend General Operating Budget for FY ending June 30, 2016
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Other
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment