

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, April 7, 2016
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 3/3/16 Regular Minutes
 - 3/3/16 Closed Session Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending February 29, 2016
 - Resolution 16-299–Resolution to Contract for Custodial Services
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Subcommittee on Fundraising Consulting Engagement
 - Other
- VII. Old Business
- VIII. New Business
 - Board Nominations Process 2016
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Closed Session re: Union Negotiations
- XIII. Adjournment