

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, May 5, 2016
5:30 PM, Room 205

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 4/7/16 Regular Minutes
 - 4/7/16 Closed Session Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending March 31, 2016
 - Resolution 16-300: Approving Adoption of the “80/20” Option Under P.A. 152
 - FY 2017 Budget Overview
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Other
- VII. Old Business
 - Update: Board Nominations Process 2016
- VIII. New Business
 - Authorization to Contract for Custodial Services
 - Nonprofit Board Member Profiles
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment