

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, June 2, 2016
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 5/5/16 Regular Minutes
- V. Budget, Finance and Policy Committee
 - Resolution 16-301: Amendment of General Operating Budget FY 2016
 - Resolution 16-302: 2017 General Fund Appropriations Act
 - Approval of Financial Statements ending April 30, 2016
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Library Director Evaluation Process
 - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment