

**FLINT DISTRICT LIBRARY  
FINAL BUDGET MEETING  
Thursday, June 30, 2016  
5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Finance, Budget & Policy Committee
  - Financial Statements ending May 31, 2016
  - Resolution 16-303: Final General Fund Budget Amendment for FY16
- V. New Business
  - Library Director Contract
- VI. Old Business
  - Affirmation of Contract Extension: SEIU Local 517M Unit 240 & FPL
- VII. President's Report
- VIII. Director's Report
- IX. Adjournment