

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, July 7, 2016
5:45 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/2/16 Public Budget Hearing Minutes
 - 6/2/16 Regular Meeting Minutes
- V. Presentation
 - Kennari Consulting Report:
Fundraising Operational Assessment
- VI. Budget, Finance and Policy Committee
 - Budget Committee Report
 - Update and Discussion: Pending grant proposals
- VII. Updates from Board Committees
 - Fundraising & PR Committee
 - Other Committees
- VIII. Old Business
 - Director Evaluation Process
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment