

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Thursday, August 4, 2016  
5:45 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Presentation by THA Architects  
New school on old Central HS site
- V. Approval of Minutes
  - 6/2/16 Public Budget Hearing Minutes
  - 6/2/16 Regular Meeting Minutes
  - 6/30/16 Final Budget Meeting Minutes
  - Review of 7/7/16 Regular Meeting Notes-no quorum
- VI. Budget, Finance and Policy Committee
  - Update on audit process
  - Update on pending grant proposals
- VII. Updates from Board Committees
  - Fundraising & PR Committee
  - Other Committees
- VIII. Old Business
- IX. New Business
  - Board Officer Nominations Process
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Director's Evaluation
- XIV. Adjournment