

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, November 3, 2016**  
**5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Plante Moran: Presentation of Annual Financial Report with Supplemental Information & Auditor's Report
- V. Approval of Minutes
  - 10/6/16 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
  - Pre-audit Monthly Financial and Investment Report ending September 30, 2016
- VII. Updates from Board Committees
  - Fundraising & PR Committee
  - Building Renovation Committee
  - Other
- VIII. Old Business
  - Election of Board Officers
  - Appointment of Committee Members
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Closed Session to Discuss Union Negotiations
- XIV. Adjournment