

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, December 1, 2016**  
**5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 11/3/16 Regular Meeting Minutes
  - 11/3/16 Closed Session Minutes
- V. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending October 31, 2016
  - Resolution 16-306: Depositories
  - Resolution 16-307: Investment Officer
- VI. Updates from Board Committees
  - Fundraising & PR Committee
  - Building Renovation Committee
  - Other
- VII. Old Business
  - Appointment of Committee Members
  - Calendar update: July 2017 Annual & Regular Board Meetings
- VIII. New Business
  - Authorization to apply for Ruth Mott Foundation grant
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment