

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
December 21, 2016 5:30 p.m.
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes November 16, 2016

OLD BUSINESS:

NEW BUSINESS:

**Financial Statements & Investment Report
For the period ending November 30, 2016**
Report will be passed out at meeting

Connie Palmer

Budget Amendment #1

Report will be passed out at meeting

**Kathryn Schwartz &
Connie Palmer**

REPORTS:

Director Report

Kathryn Schwartz

Board Report

Jim Richardson

Adjournment

***Upcoming meetings:
Board of Trustees, Thursday, January 5, 2017 5:30 p.m.
Finance Committee meeting Wednesday, January 25, 2017 5:30 p.m.***

Learn for Life
Our vision is to be Flint's "go to" place to learn for life.