

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Thursday, January 5, 2017  
5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Philanthropy Discussion with Laura Kruisenga or Janet Zahn (Kennari Consulting)
  - Board education – 15 minutes
- IV. Call to Public
- V. Approval of 12/1/16 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending November 30, 2016
  - Resolution 17-308
- VII. Updates from Board Committees
  - Fundraising & PR Committee
  - Building Renovation Committee
  - Other
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment