

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
FEBRUARY 22, 2017 5:30 p.m.  
Room 205**

**Call to Order**

**Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes      January 25, 2017**

**NEW BUSINESS:**

**Financial Statements & Investment Report  
For the period ending January 31, 2017  
(Report will be passed out at meeting)**

**Connie Palmer**

**OLD BUSINESS:**

**Review of potential alternative  
financial report for Board of Trustees**

**Connie Palmer**

**REPORTS:**

**Director Report**

**Kathryn Schwartz**

**Board Report**

**Jim Richardson**

**Adjournment**

***Upcoming meetings:  
Board of Trustees, Thursday, March 2, 2017 5:30 p.m.  
Finance Committee meeting Wednesday, March 22, 2017 5:30 p.m.***

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