

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Thursday, March 2, 2017  
5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of 2/2/17 Regular Meeting Minutes
- V. Building Renovation Committee
  - Committee Report - Matt Schlinker
  - Owner's Rep Report - Jeff Bennett, THA
  - Authorization to issue Letter of Intent to Architect
  - Authorization to issue Letter of Intent to Construction Manager
- VI. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending January 31, 2017
- VII. Updates from Board Committees
  - Fundraising & PR Committee
  - Other
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment