

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, June 1, 2017
5:30 PM, Room 205
AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Meeting Minutes
 - 5/4/17 Regular Meeting Minutes
 - 5/4/17 Closed Session Minutes
- V. Budget, Finance and Policy Committee
 - Resolution 17-310: Approving Adoption of the “80/20” Option under P.A. 152
 - Resolution 17-311: FPL 2018 General Fund Appropriations Act
 - Presentation of Monthly Financial and Investment Report ending April 30, 2017
 - Grant Update
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Director Evaluation Process and Tool
 - Nominating Committee
 - Recommendation to reappoint Pylypiw and McGhee for another term
 - Trustee vacancy and nominating process - update
 - Other
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment