

**FLINT DISTRICT LIBRARY
ANNUAL ORGANIZATIONAL BOARD MEETING
Thursday, July 13, 2017
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of 2017-2018 Meeting Calendar
- V. Resolution 17-313: Approval of Depositories
- VI. Resolution 17-314: Approval of Investment Officer
- VII. Adjournment