

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, August 3, 2017
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/29/17 Final Budget Hearing Minutes
 - 6/29/17 Closed Session Minutes
 - 7/13/17 Annual Organizational Meeting Minutes
 - 7/13/17 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Update on audit process
 - Consideration of non-union bonus
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
 - Nominating Committee Recommendation
- IX. President's Remarks
- X. Director's Presentation
 - ALA presentation "The New Normal: Libraries Navigating in Uncertain Times" (approx. 20 min.)
- XI. Upcoming Activities
- XII. Adjournment

Our mission: To be Flint's "go to" place to learn for life