

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, September 7, 2017
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of 8/3/17 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Pre-Audit Financial Statements ending June 30, 2017
- VI. Update on building renovation design – OPN Architects
- VII. President’s Remarks
- VIII. Director’s Remarks
- IX. Adjournment