

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

AGENDA

- I. Call to Order
- II. Oath of Office for New & Reappointed Board Members
- III. Approval of Agenda
- IV. Call to Public
- V. Board Appointment Continuation - Pylypiw
- VI. Election of Board Officers
- VII. Approval of Minutes
 - 9/7/17 Regular Meeting Minutes
- VIII. Budget, Finance and Policy Committee
 - Preaudit Monthly Financial and Investment Report ending August 31, 2017
- IX. Update on building renovation design – OPN Architects
- X. President's Remarks
- XI. Director's Remarks
- XII. Adjournment