

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
November 29, 2017 5:30 p.m.  
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes October 25, 2017

OLD BUSINESS:

None

NEW BUSINESS:

Financial Statements & Investment Report  
For the period ending, October 31, 2017

Connie Palmer

Budget FY 18 Amendment #1

Kathryn Schwartz  
Connie Palmer

REPORTS:

Director Report

Kathryn Schwartz

Board Report

Jim Richardson

Adjournment

*Upcoming meetings:*

*Board of Trustees: Thursday, December 7, 2017 5:30 pm  
Finance Committee: Wednesday, December 20, 2017 5:30 pm  
Board of Trustees: Thursday, January 4, 2018 5:30 pm  
Finance Committee, January 24, 2018 5:30 pm*

**Learn for Life**

*Our vision is to be Flint's "go to" place to learn for life.*