

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, February 1, 2018
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 1/4/18 Regular Meeting Minutes
 - 1/10/18 Special Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending December 31, 2017
 - Appointment of Auditors
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Building Renovation Committee
 - Other
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment