

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

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 3/1/18 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending February 28, 2018
- VI. Updates from Board Committees
  - Fundraising & PR Committee – Report and Discussion Kay Schwartz and Ashoka Rao (15-20 minutes)
  - Other
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment