

**FLINT DISTRICT LIBRARY
ANNUAL ORGANIZATIONAL BOARD MEETING
Thursday, July 12, 2018
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of 2018-2019 Meeting Calendar
- V. Resolution 18-321: Approval of Depositories
- VI. Resolution 18-322: Approval of Investment Officer
- VII. Adjournment