

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, July 12, 2018
5:45 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/7/18 Public Budget Hearing Minutes
 - 6/7/18 Regular Meeting Minutes
- V. Feasibility Study Information Session
Janet Zahn, Kennari Consulting
- VI. Budget, Finance and Policy Committee
- VII. Board nominations
 - Flint Board of Education position
 - City of Flint position
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Other Committees
- IX. Old Business
- X. New Business
- XI. President's Remarks
- XII. Director's Remarks
- XIII. Upcoming Activities
- XIV. Adjournment