

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, August 2, 2018
5:30 PM, Room 205

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/28/18 Final Budget Meeting Minutes
 - 7/12/18 Annual Organizational Meeting Minutes
 - 7/12/18 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
- VI. Update: Board nominations – City of Flint position
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Other Committees
- VIII. Reports from Director
 - Children’s Mobile Library
 - Project Outcome
- IX. Old Business
- X. New Business
- XI. President’s Remarks
- XII. Director’s Remarks
- XIII. Upcoming Activities
- XIV. Adjournment