

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, September 6, 2018
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 8/2/18 Regular Meeting Minutes
- V. Finance, Budget and Policy Committee
 - Review of pre-audit financial statements for the year ended June 30, 2018 (no action required)
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Nominating Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment