

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, November 1, 2018
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Plante Moran: Presentation of Annual Financial Report with Supplemental Information & Auditor's Report
- V. Approval of Minutes
 - 10/4/18 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending September 30, 2018
- VII. Updates from Board Committees
 - Building Renovation Committee:
Brief educational presentation by the Director regarding general obligation bonds
 - Fundraising & PR Committee
 - HR & Operations Committee
 - Nominating Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment