

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, March 7, 2019
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Kennari Fundraising Feasibility Report
- V. Approval of Minutes
 - 2/7/19 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending January 31, 2019
 - Ruth Mott Foundation Grant Proposal Authorization
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Board Nominating Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment