

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, April 4, 2019
5:30 PM, Room 205

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 3/7/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending February 28, 2019
- VI. Updates from Board Committees
 - Board Nominating Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
 - Building Renovation:
 - Review of Design - Schwartz
 - Adoption of Design – Board Action
 - Authority for grant proposals – Board Action
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment