

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, May 9, 2019
5:30 PM, Room 205

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 4/4/19 Regular Meeting Minutes
 - 4/17/19 Special Board Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending March 31, 2019
 - Resolution 19-324: FY2019 Budget Amendment 2
 - Resolution 19-325: Approval of Adoption of the “80/20” Option Under P.A. 152
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Nominating Committee
 - Building Renovation Committee
 - Other
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Director’s Remarks
 - Director Evaluation
- XI. Upcoming Activities
- XII. Adjournment