

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, June 6, 2019
5:30 PM, Room 205
AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Meeting Minutes
 - 5/9/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Resolution 19-326: FPL FY20 General Fund Appropriations
 - Monthly Financial and Investment Report ending April 30, 2019
 - Board Policy on Fees and Fines
Director recommendation for action
- VI. Updates from Board Committees
 - Fundraising & PR Committee
 - Building Renovation Committee
 - HR and Operations Committee
 - Director Evaluation Process
 - Nominating Committee
 - Report and recommendations for action
 - Other
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment