

**FLINT DISTRICT LIBRARY**  
**ANNUAL ORGANIZATIONAL BOARD MEETING**  
**Thursday, July 11, 2019**  
**5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of 2019-2020 Meeting Calendar
- V. Resolution 19-328: Approval of Depositories
- VI. Resolution 19-329: Approval of Investment Officer
- VII. Adjournment