

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

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 8/8/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Review of pre-audit financial statements for the year ended June 30, 2019 (no action required)
- VI. Building Renovation Information/Discussion
 - Update on funding sources - Schwartz
 - Update on planning/design with OPN – Schwartz
 - Update on temporary space – Schwartz/Palmer
 - Update of Public communications plan and Open Houses– Schwartz
- VII. Updates from Board Committees
 - Fundraising & PR Committee
 - Nominating Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President’s Remarks
- XI. Director’s Remarks
- XII. Upcoming Activities
- XIII. Adjournment