

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING**

Thursday, July 8, 2021

5:30 PM immediately following Annual Organizational Board Meeting

Virtual Meeting via Zoom as per 2020 PA 228

Instructions for public attendance are found at

<https://fpl.info/publicmeetings>

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/3/21 Public Budget Hearing Minutes
 - 6/3/21 Regular Meeting Minutes
 - 6/24/21 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Brief report by staff
 - Resolution 21-377 Resolution to Award Furniture Contracts
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Nominating Committee
 - Flint Board of Education term ending 9-30-21 (Bingham)
 - City of Flint term ending 9-30-21 (Jackson)
 - HR and Operations Committee
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment

Learn for Life

Our vision is to be Flint's "go to" place to learn for life.