

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, January 6, 2022
5:30 PM
Ferris Wheel Flint-Board Room

AGENDA

- I. Call to Order
- II. Oath of Office for Reappointed Board Member
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes
 - 12/2/21 Regular Meeting Minutes
 - 12/2/21 Closed Session Minutes
- VI. Budget, Finance and Policy Committee
 - Review of financial statements for month ending November 30, 2021
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
 - Board Educational Retreat January 28
- XII. Upcoming Activities
- XIII. Adjournment