

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, January 7, 2021
5:30 PM
Virtual Meeting via Zoom
in compliance with 2020 PA 228 as amended
Instructions for public attendance are found at
fpl.info/publicmeetings

AGENDA

- I. Call to Order
- II. Roll Call-Trustees state their name and location (city, state)
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes: 12/3/20 Regular Meeting
- VI. Appointment of Board Member to Fill Vacancy
 - Action under By-Laws Article II, Section 2
 - Swearing in of Board member
- VII. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending November 30, 2020
 - FY 21 Budget Amendment: Discussion Only
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment