

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, November 4, 2021**  
**5:30 PM**  
**Flint Public Library @ Courtland Center - Annex**

**AGENDA**

- I. Call to Order
- II. Oath of Office for Reappointed Board Members
- III. Approval of Agenda
- IV. Call to Public
- V. Plante Moran, PLLC-Presentation of Annual Financial Report with Supplemental Information & Auditor's Report: Ashley Frase, CPA Senior Manager
- VI. Approval of Minutes
  - 10/7/21 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
  - Review of financial statements for month ending September 30, 2021
- VIII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Other Committees
- IX. Old Business
- X. New Business
- XI. President's Remarks
  - 2021-2022 Committee Assignments
- XII. Director's Remarks
  - Board Educational Retreat - Information
- XIII. Upcoming Activities
- XIV. Adjournment

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