

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, May 5, 2022
5:30 PM
Flint Institute of Arts-Sheppy Dog Room

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 4/7/22 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Review of financial statements for month ending March 31, 2022
- VI. Updates and Action Items from Board Committees
 - Building Renovation Committee – Schwartz
 - Fundraising & PR Committee – Kale
 - Policy Review Committee – Stanley
 - Proposed revision: *Policy on Patron Conduct*
 - Proposed revision: *Meeting Room Policy*
 - HR Committee – Jackson
 - Director of Library Services Job Title
 - Review of Director Evaluation Procedure
 - Executive Committee – Stanley
 - Proposed new policy: *Naming Policy and Guidelines*
- VII. Old Business
- VIII. New Business
 - Board Succession Planning Process
 - Succession Planning Proposal² from The Leadership Group LLC and Dr. Lynda K. Jeffries
 - Nominating Process for terms ending 9/30/2022
- 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.