

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, June 2, 2022
5:30 PM
Flint Public Library
Harris Room (2nd floor)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 4/7/22 Regular Meeting Minutes
 - 5/5/22 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Review of financial statements for month ending April 30, 2022
 - Resolution 22-379: Adoption of the “80/20” option under P.A. 152
 - Resolution 22-380: General Fund FY23 budget
 - Resolution 22-381: Debt Service Fund FY23 budget
- VI. Updates and Action Items from Board Committees
 - Building Renovation Committee – Schwartz
 - Fundraising & PR Committee – Kale
 - Nominating Committee – Larkin
- VII. Old Business
- VIII. New Business
 - Succession Planning Committee – Stanley
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment