

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING**

**Thursday, July 9, 2020  
5:45 PM**

**Virtual Meeting via Zoom as per EO 2020-48 and EO 2020-75**

**Instructions for public attendance are found at  
[fpl.info/about-us/information/public-meeting-notice](http://fpl.info/about-us/information/public-meeting-notice)**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 6/4/20 Public Budget Hearing Minutes
  - 6/4/20 Regular Meeting Minutes
  - 6/25/20 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
  - Brief report by staff
- VI. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Nominating Committee
  - HR and Operations Committee
  - Other Committees
- VII. Old Business
- VIII. New Business
  - Adoption of Library Reopening Policy
- 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.*