

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, January 9, 2020
5:30 PM, Room 205
AGENDA

- I. Call to Order
- II. Oath of Office for New Board Member
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes
 - 12/5/19 Regular Meeting Minutes
 - 12/5/19 Closed Session Minutes
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending November 30, 2019
 - Approval of staff bonuses
 - Resolution 20-341: Approval of Investment Officer
 - Resolution 20-342: Depository Institutions
 - Resolution 20-343: Authorizing Reimbursements-2020 Library Building and Site Bonds
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment