

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Thursday, October 3, 2019  
5:30 PM, Room 205**

**REVISED AGENDA**

- I. Call to Order
- II. Oath of Office for Reappointed Board Members
- III. Approval of Agenda
- IV. Call to Public
- V. Election of Board Officers
- VI. Approval of Minutes
  - 9/5/19 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
  - Preaudit Monthly Financial and Investment Report ending August 31, 2019
  - Resolution 19-335: Approval of Depositories
- VIII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Nominating Committee
    - Candidate recommendations and action
  - Other Committees
- IX. President's Remarks
  - 2019-2020 Committee Assignments
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment