

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, November 5, 2020
5:30 PM
Virtual Meeting via Zoom
in compliance with 2020 PA 228
Instructions for public attendance are found at
fpl.info/publicmeetings

AGENDA

- I. Call to Order
- II. Roll Call-Trustees state their name and location (city, state)
- III. Approval of Agenda
- IV. Call to Public
- V. Plante Moran: Presentation of Annual Financial Report with Supplemental Information & Auditor's Report
- VI. Approval of Minutes: 10/1/20 Regular Meeting
- VII. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending September 30, 2020
 - Resolution 20-362: Depositories
 - Resolution 20-363: Investment Officer
- VIII. Recommended Policy and Procedures Actions
 - Adoption of Amended Library Reopening Policy
 - Adoption of COVID-19 Preparedness and Response Plan
 - Adoption of Electronic Participation Procedure
- IX. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- X. President's Remarks
 - 2020-2021 Committee Assignments
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment