

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, November 7, 2019
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. Plante Moran: Presentation of Annual Financial Report with Supplemental Information & Auditor's Report
- VI. Approval of Minutes
 - 10/3/19 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending September 30, 2019
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Nominating Committee
 - Other Committees
- IX. Old Business
- X. New Business
- XI. President's Remarks
- XII. Director's Remarks
- XIII. Upcoming Activities
- XIV. Adjournment