

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

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 11/7/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
  - Resolution 19-336: Resolution to Authorize Issuance of 2020 Library Building and Site Bonds (General Obligation Unlimited Tax)
  - Resolution 19-337: Resolution for Establishment of Flint Public Library 2020 Capital Projects Fund–Public, Capital Projects Fund–Private and Debt Service Fund 2020 Library Building and Site Bonds
  - Resolution 19-338: Adoption of Gift Acceptance Policy
  - Resolution 19-339: Establishment and Approval of Institutions for Bank Depository and Investment
  - Monthly Financial and Investment Report ending October 31, 2019
  - Closed Session-Purpose: Discussion of Union Negotiations
  - Resolution 19-340: Resolution 2020 General Fund Appropriations Act as Amended
- VI. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee-Schwartz
  - Nominating Committee
  - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment