

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, February 3, 2022**  
**5:30 PM**  
**Ferris Wheel Flint-Board Room**

**AGENDA**

- I. Call to Order
- II. Oath of Office for Reappointed Board Member
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes
  - 1/6/22 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
  - Review of financial statements for month ending December 31, 2021
- 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