

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, February 4, 2021**  
**5:30 PM**  
**Virtual Meeting via Zoom**  
**in compliance with 2020 PA 228 as amended**  
**Instructions for public attendance are found at**  
[fpl.info/publicmeetings](http://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. Approval of Minutes: 1/7/21 Regular Meeting
- VI. Budget, Finance and Policy Committee
  - Monthly Financial and Investment Report ending December 31, 2020
  - RESOLUTION 21-364: Flint Public Library 2021 General Fund Appropriations Act as Amended
- VII. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Other Committees
- VIII. President's Remarks
- IX. Director's Remarks
- X. Upcoming Activities
- XI. Adjournment