

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, August 8, 2019**  
**5:30 PM, Room 205**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 6/27/19 Final Budget Meeting Minutes
  - 7/11/19 Annual Organizational Meeting Minutes
  - 7/11/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
  - Resolution 19-333: Millage Renewal
  - Resolution 19-334: Bond Issue
  - Update on year end closing and audit - Palmer
- VI. Building Renovation Information/Discussion
  - Update on funding sources - Schwartz
  - Update on planning/design with OPN - Schwartz
  - Public communications plan and Open Houses– Schwartz
  - Talking points – Schwartz
  - Questions and discussion
- VII. Updates from Board Committees
  - Fundraising & PR Committee
  - HR and Operations Committee
  - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment