

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, July 7, 2022
5:30 PM following Organizational Meeting
Flint Public Library
Harris Room (2nd floor)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/2/22 Public Budget Hearing Minutes
 - 6/2/22 Regular Meeting Minutes
 - 6/30/22 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Review of financial statements for month ending May 31, 2022
- VI. Updates and Action Items from Board Committees
 - Fundraising & PR Committee – Kale
 - Nominating Committee – Larkin
 - Succession Planning Committee – Stanley
 - Naming of the Library - Stanley
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Executive Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment