

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, August 4, 2022 – 5:30 PM
Flint Public Library
Harris Room (2nd floor)**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 7/7/22 Annual Meeting Minutes
 - 7/7/22 Regular Meeting Minutes
- V. Informational Report and Board Action
 - Report by Eric Palmer, Director of Mideastern Michigan Library Cooperative
 - Appointment of Representative to MMLC Board
- VI. Budget, Finance and Policy Committee
 - Update on Finance and Fiscal Year End - Schwartz
- VII. Updates and Action Items from Board Committees
 - Fundraising & PR Committee – Kale
 - Nominating Committee – Larkin
 - Naming of the Library Update- Stanley
- VIII. Informational Report on Meeting Room Guidelines and Use
Schwartz and Acevedo
- IX. Old Business
- X. New Business
- XI. President’s Remarks
- XII. Executive Director’s Remarks
- XIII. Upcoming Activities - Acevedo
- XIV. Adjournment

Learn for Life
Our vision is to be Flint’s “go to” place to learn for life.