

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, March 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. Correspondence-Vivian Kao, Secretary
- VI. Approval of Minutes
 - 1/6/22 Regular Meeting Minutes
- VII. Budget, Finance and Policy Committee
 - Review of financial statements for month ending January 31, 2022
 - Resolution 22-378: FPL 2022 General Fund Appropriations Act as Amended
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- IX. Old Business
- X. New Business
- XI. President's Remarks
- XII. Director's Remarks
- XIII. Upcoming Activities
- XIV. Adjournment