

FLINT DISTRICT LIBRARY

REGULAR BOARD MEETING

Thursday, March 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**

REVISED 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: 2/4/21 Regular Meeting
- VI. Presentation of Mott Community College Master Planning Process
- VII. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending January 31, 2021
- VIII. Updates from Board Committees
 - Building Renovation Committee
 - Report on building tour
 - Upcoming committee education session
 - Fundraising & PR Committee
 - Other Committees
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment