

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, March 5, 2020
5:30 PM, Flint Institute of Arts Lecture Room
AGENDA

- I. Call to Order
- II. Oath of Office for New Board Member
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes
 - 2/6/20 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending January 31, 2020
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment