

**FLINT DISTRICT LIBRARY**  
**REGULAR BOARD MEETING**  
**Thursday, April 7, 2022**  
**5:30 PM**  
**Flint Institute of Arts-Sheppy Dog Room**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 3/3/22 Regular Meeting Minutes
  - 3/28/22 Committee Minutes
- V. Budget, Finance and Policy Committee
  - Review of financial statements for month ending February 28, 2022
- VI. Updates and Action Items from Board Committees
  - Building Renovation Committee – Schwartz
  - Fundraising & PR Committee - Kale
  - Ad-Hoc Committee - Stanley
- VII. Old Business
- VIII. New Business
- IX. President’s Remarks
- X. Director’s Remarks
- XI. Upcoming Activities
- XII. Adjournment