

**FLINT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 23, 2022 5:30 p.m.
Immediately following Finance Committee Meeting
FPL Harris Room**

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| Call to Order | Reta Stanley |
| Agenda Approval | |
| Call to Public | |

FINANCE & BUDGET COMMITTEE:

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| Financial Statements & Investment Report-all funds For the period ending May 31, 2022 | Connie Palmer |
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| Adoption of Budget amendments Fiscal year ending June 30, 2022 (FY22) | Kay Schwartz Connie Palmer |
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General Fund FY22 Budget Amendment: 22-382
Capital Projects Private FY22 Budget Amendment: 22-383
Debt Service Fund FY22 Budget Amendment: 22-384

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| Adoption of Budget for Capital Projects Private FY23: 22-385 | Kay Schwartz Connie Palmer |
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OTHER BUSINESS:

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| Approval of 2022-2023 FDL Board Calendar | Kay Schwartz |
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REPORTS:

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| President's Remarks | Reta Stanley |
| Executive Director's Remarks | Kay Schwartz |

Adjournment

Upcoming meetings:

*Board of Trustees, Thursday, July 7, 2022, 5:30 p.m.
Board of Trustees, Thursday, August 4, 2022, 5:30 p.m.
Finance Committee, Thursday, August 25, 2022 5:30 p.m.*

Learn for Life

Our vision is to be Flint's "go to" place to learn for life.