

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING**

Thursday, June 3, 2021

5:30 PM

**Virtual Meeting via Zoom in compliance with 2020 PA 228
regarding virtual public meetings***

**Instructions for public attendance are found at
fpl.info/publicmeetings**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 5/6/21 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending April 30, 2021
 - Resolution 21-366 Approval of Adoption of the “80/20” Option under PA152
 - Presentation of FY 22 Budget
 - Resolution 21-367 General Fund
 - Resolution 21-368 Debt Service Fund
 - Resolution 21-369 Capital Projects Private Fund
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR & Operations Committee
 - Director Evaluation Process
- VII. Old Business
- VIII. New Business
 - Board Meeting Calendar FY 22
 - Amendment to Director Contract
- IX. President’s Remarks
 - Discussion of Meeting Format – Virtual or In Person
- X. Director’s Remarks
- XI. Adjournment

*** Zoom invitation will be emailed to Board Members**

Our mission: To be Flint’s “go to” place to learn for life