

**FLINT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
June 30, 2022 4:00 p.m.
FPL Harris Room**

Call to Order Reta Stanley
Agenda Approval
Call to Public

FINANCE & BUDGET COMMITTEE:

Adoption of Budget amendments Kay Schwartz
Fiscal year ending June 30, 2022 (FY22)

General Fund FY22 Budget Amendment: 22-382 Kay Schwartz
Capital Projects Private FY22 Budget Amendment: 22-383
Debt Service Fund FY22 Budget Amendment: 22-384

Adoption of Budget for Capital Projects Private FY23: 22-385 Kay Schwartz

OTHER BUSINESS:

Approval of 2022-2023 FDL Board Calendar Kay Schwartz

REPORTS:

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.