

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, June 4, 2020
5:30 PM

Virtual Meeting via Zoom as per EOs 2020-48 and 2020-75*
Instructions for public attendance are found at
fpl.info/publicmeetings

AGENDA

- I. Call to Order
- II. Approval of Agenda (*roll call vote*)
- III. Call to Public
- IV. Approval of Minutes (*roll call vote*)
 - 5/7/20 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee (*roll call votes*)
 - Monthly Financial and Investment Report ending April 30, 2020
 - Resolution 20-349 2020 General Fund Appropriations Act Amendment
 - Presentation of FY 21 Budget
 - Resolution 20-350 General Fund
 - Resolution 20-351 Capital Projects Public Fund
 - Resolution 20-352 Capital Projects Private Fund
 - Resolution 20-353 Debt Service Fund
 - Collective Bargaining Update and Authorization
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Adjournment

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