

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, July 11, 2019
5:45 PM, Room 205

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 6/6/19 Public Budget Hearing Minutes
 - 6/6/19 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
 - Resolution 19-330: Approval of Electronic Transactions of Public Funds
 - Resolution 19-331: Amendment of MERS Defined Benefit Plan Adoption Agreement
 - Resolution 19-332: Establishing Authorized Signatories for MERS Contract & Service Credit Purchase Approvals
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - HR and Operations Committee
 - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment