

FLINT DISTRICT LIBRARY

REGULAR BOARD MEETING

Thursday, September 2, 2021

5:30 PM

Virtual Meeting via Zoom as per 2020 PA 228

Instructions for public attendance are found at

<https://fpl.info/publicmeetings>

AGENDA

- I. Call to Order
- II. Roll Call-Trustees
- III. Approval of Agenda
- IV. Call to Public
- V. Approval of Minutes:
 - 8/5/21 Regular Meeting Minutes
- VI. Budget, Finance and Policy Committee
 - Review of pre-audit financial statements for the year ended June 30, 2021 (no action required)
- VII. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Nominating Committee
 - Flint Board of Education term 10/1/21 to 9/30/24:
Updated information
 - City of Flint term 10/1/21 to 9/30/24:
Recommendation for reappointment of Ms. Jackson
 - HR and Operations Committee
 - Report on Director Evaluation
- VIII. Old Business
- IX. New Business
- X. President's Remarks
- XI. Director's Remarks
- XII. Upcoming Activities
- XIII. Adjournment

Learn for Life

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