

**FLINT DISTRICT LIBRARY  
REGULAR BOARD MEETING**

**Thursday, September 3, 2020**

**5:30 PM**

**Virtual Meeting via Zoom**

**as per EO 2020-154**

**Instructions for public attendance are found at**

**[fpl.info/publicmeetings](http://fpl.info/publicmeetings)**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
  - 8/6/20 Regular Meeting Minutes
- V. Budget, Finance and Policy Committee
  - Review of pre-audit financial statements for the year ended June 30, 2020 (no action required)
- VI. Updates from Board Committees
  - Building Renovation Committee
  - Fundraising & PR Committee
  - Nominating Committee
  - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment

***Learn for Life***

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