

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
January 23, 2020 5:30 p.m.
Room 205**

Call to Order	Brian Larkin
Agenda Approval	
Call to Public	
Approval of Minutes	December 23, 2019
OLD BUSINESS: Financial Statements & Investment Report For the period ending December 31, 2019 <i>(Statements will be passed out at the meeting)</i>	Connie Palmer
2020 General Obligation Bonds sale update	Kay Schwartz
Capital Projects update	Kay Schwartz
NEW BUSINESS: Resolution for appropriations Debt Service Fund Resolution for appropriations Capital Projects Public Fund Resolution for appropriations Capital Projects Private Fund <i>(All resolutions will be passed out at the meeting)</i>	Kay Schwartz & Connie Palmer
REPORTS: Director Report	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

Upcoming meetings (held in Room 205):

*Board of Trustee Meeting Thursday, February 6, 2020 5:30 p.m.
Finance Committee Meeting Thursday February 27, 2020 5:30 p.m.
Saturday, February 29, 2020 12-4PM Close the building party!
Location for the following meetings to be determined:
Board of Trustees Meeting Thursday, March 5, 2020 5:30 p.m.
Finance Committee Thursday, March 26, 2020 5:30 p.m.
Location for March meetings to be determined*

Learn for Life

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