

**FLINT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 24, 2021 5:30 p.m.
immediately following Finance Committee Meeting
Virtual Meeting as permitted by law
Instructions for public attendance are found at
fpl.info/publicmeetings**

Call to Order	Reta Stanley
Roll Call	Committee Members state their names and locations
Agenda Approval	
Call to Public	

FINANCE & BUDGET COMMITTEE:

Financial Statements & Investment Report- all funds For the period ending May 31, 2021	Connie Palmer
Adoption of Budget amendments Fiscal year ending June 30, 2021 (FY 21) General Fund Amended Resolution 21-370 Debt Retirement Amended Resolution 21-371 Capital Projects Private Amended Resolution 21-372 Capital Projects Public Amended Resolution 21-373	Kay Schwartz Connie Palmer
Adoption of Budget for Capital Projects Public Resolution 21-374	Kay Schwartz Connie Palmer

REPORTS:

President's Remarks	Reta Stanley
Director's Remarks	Kay Schwartz
Adjournment	

Virtual Meetings for the following until further notice:
Board of Trustees Meeting, Thursday, July 8, 2021, 5:30 p.m.
Board of Trustees, Thursday, August 5, 2021, 5:30 p.m.
Finance Committee, Thursday, August 26, 2020 5:30 p.m.