

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
September 23, 2021, 5:30 p.m.  
Virtual Meeting via Zoom as permitted by law  
Instructions for public attendance are found at  
[fpl.info/publicmeetings](http://fpl.info/publicmeetings)**

*Due to the virtual video/audio format, votes may be taken visually, verbally or by roll call as deemed appropriate by the Chair*

Call to Order	Brian Larkin
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	August 26, 2021

**OLD BUSINESS:**

Financial Statements & Investment Report For the period ending August 31, 2021	Connie Palmer
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**NEW BUSINESS:**

None at this time

**REPORTS:**

Director Report & Capital Projects Update	Kay Schwartz
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Board Report	Brian Larkin
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Adjournment

**\* Zoom invitation will be emailed to Finance Committee Members**

*Future meetings*

*Board of Trustees Regular month meeting Thursday, October 7, 2021 5:30 p.m.  
Finance Committee meeting Thursday, October 28, 2021 5:30 p.m.  
Board of Trustees Regular monthly meeting Thursday, November 4, 2021 5:30 p.m.  
Finance Committee meeting Thursday November 18, 2021 5:30 p.m.*

**Learn for Life**

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