



Agenda
The Flint Public Library Board of Trustees
Mon. Dec. 12, 2016 7pm
One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for the Monday, Nov. 14, 2016 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - Trustees Investment Policy #44 -- 2nd vote
 - Last two policies are #19 (& #38 combined) Privacy and Subpoenas; #33 Public Relations
- F. Treasurer's Report
 - Request to purchase Classic Set Additions with the Malone Fund
- G. Director's Report
 - Presentation of Circulation and Budget Reports
 - Building update
 - Tri-town Community Read update
 - Long Range Plan and Community Survey
 - New part time Librarian Assistant has been hired
 - December events of note:
 - Senator Bruce Tarr Toy Drive and North Shore Radio 104.9 Thur. Dec. 8, 9am
 - Gift - giving party at Teresa's to benefit The Neighbors in Need Thur. Dec. 8, 6pm
 - Gingerbread House Contest and Display Tues. Dec. 13 to Fri. Dec. 16,
 - Vote for your favorite: Prize awarded on Fri. Dec. 16 at 4pm.
 - Library Open House and Viewing of Gingerbread Houses Tues. Dec. 13, 10am-8pm.
- H. Date for next meeting: Monday, January 9, 2017 at 7pm
- I. Adjournment