



Agenda

The Flint Public Library Board of Trustees

Mon. January 9, 2017 7pm

One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for the Monday, Dec. 12, 2016 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
Last two policies are #19 (& #38 combined) Privacy and Subpoenas; #33 Public Relations
- F. Treasurer's Report
- G. Director's Report
 - Presentation of Circulation and Budget Reports
 - Building update
 - Tri-town Community Read update
 - Long Range Plan and Community Survey
 - New Circulation Librarian has been hired
 - January events of note:
- H. Date for next meeting: Monday, February 13, 2017 at 7pm
- I. Adjournment