



## Agenda

### The Flint Public Library Board of Trustees

Monday, June 12, 2017 7pm

One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for the Monday, May 8, 2017 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
  - Welcome Ann Noyes!!!! Thank you for joining us!
  - Annual Reorganization of the Board-Schedule of FY 2018
  - Last policy #33 Public Relations to be discussed in Sept.
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - Building update
  - Additional State Aid Funds
  - Tri-town Community Read - "Life is Good" Community Read video;  
Last program for the community read is tomorrow at the Literary Cafe;  
Author Doug Bryant, WWII Veteran and Middleton resident
  - Long Range Plan -- Comments and Vote
  - New Library Automated System update
  - Summer Reading Programs for children, teens and adults
  - New initiatives to engage the public; website updates
- H. Date for next meeting: Monday, July 11, 2017 at 7pm
- I. Adjournment