



Agenda

The Flint Public Library Board of Trustees

Tuesday, July 11, 2017 7pm

One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for the Monday, June 12, 2017 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - 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
 - Tri-town Community Read - "Life is Good"
Kids Art Contest : Cam Fullerton won!
 - Summer Reading Programs for children, teens and adults
 - New initiatives to engage the public: event invites, book recommendations,
- H. Date for next meeting: Tuesday, August 15, or Monday, September 11, 2017 at 7pm?
But it would work better for the warrant if Trustees could sign the bills sometime on Tues.
Aug. 8 or Wed. Aug. 9 by 10:30am.
- I. Adjournment