



**Agenda**  
**Flint Public Library Board of Trustees**  
Monday, September 12, 2022 at 7:00pm  
1 South Main Street, Middleton, MA 01949

NOTE: This meeting will be held in-person and via Zoom, an Internet-based meeting space. Attendees may choose to attend in the manner that works best for them. For those who are not able to attend, meeting minutes and video recordings will be posted on the library and town websites at a later date. To join the meeting via Zoom, please click on the link below, or call in by phone using the number provided. If you have any questions, please email Loretta Johnson at [ljohnson@flintpublib.org](mailto:ljohnson@flintpublib.org). Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Trustees' Meeting  
Time: Sep 12, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88635275116?pwd=VklhQjFkTkZWK0pnWUxPZ0RjenkzZz09>

Meeting ID: 886 3527 5116

Passcode: 498065

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kbs9AbRWB4>

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Tuesday, August 9, 2022.
- D. Friends of the Flint (Annie Wilton, *Liaison*)

E. Trustees' Report

- Jackie Bresnahan:
  - Review and Discuss Composite Evaluation of Interim Director; Votes May Be Taken
  - Discuss Title of “Interim Director” In Contract; Votes May Be Taken
- Review Policy #43: Library Hours
- Review Requests for Education Stipends

F. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics, Including Summer Reading Program Final Numbers
- Email Addresses for Trustees
- Staff and Training Updates
- Building Updates
- Library Programs and Services

I. Date for Next Regular Trustees Meeting: Tuesday, October 11, 2022 at 7:00PM

J. Adjournment