



Agenda
Flint Public Library Board of Trustees
Monday, November 14, 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. Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Trustees Meeting
Time: Nov 14, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89586686843?pwd=TIFjS3RUY29XQUR2eDZXam03YlJHdz09>

Meeting ID: 895 8668 6843

Passcode: 291989

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/j/89586686843?pwd=TIFjS3RUY29XQUR2eDZXam03YlJHdz09>

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Tuesday, October 11, 2022.
- D. Friends of the Flint (Annie Wilton, *Liaison*)

E. Trustees' Report

- Election of Officers: Chair, Vice Chair/Secretary, Treasurer
- Review Policy #20: Audiovisual Borrowing Policy
- Charter Review Committee Joint Meeting Debrief
- Employee Recognition

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Email Addresses for Trustees
- Staff and Training Updates
- Building Updates
- Library Programs and Services

H. Date for Next Regular Trustees Meeting: Monday, December 12, 2022 at 7:00PM

I. Adjournment