Agenda
Flint Public Library Board of Trustees
Monday, May 8, 2023 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 use the link below, or call in by phone using the number provided. If you have any questions, please email Loretta Swift 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: May 8, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86920346264?pwd=YURJemZ4VU1SeEdFNjRUdWJMcUhWQT09

Meeting ID: 869 2034 6264
Passcode: 255558

Dial by your location
+1 646 558 8656 US (New York)
+1 646 931 3860 US

Find your local number: https://us02web.zoom.us/u/kdTTtV1es8

A. Call to Order

B. Signing of Bills

C. Approval of Minutes for Trustees Meetings on Monday, April 10, 2023.

D. Friends of the Flint (Annie Wilton, *Liaison*)

E. Trustees' Report
- Annual Town Meeting: 7:00PM on Tuesday, May 9 at Howe-Manning School
- Middleton Candidate's Night: 7:00PM on Wednesday, May 10 at Flint Public Library
- Annual Town Election: Tuesday, May 16 at Fuller Meadow School
- Mandatory OML Training: 6:30PM on Tuesday, June 6 at Flint Public Library
- Town Council response to March 27, 2023 OML complaint filed by Allison Sloan
- Masconomet 2023 Scholarship Updates and Vote
- Review Policy #16: Trust Fund Investment Policy
- Review New Policy #44: Workplace Civility and Respect Policy
- Performance Evaluation of Library Director: Goals

F. Treasurer's Report

G. Director's Report
- Presentation of Circulation and Budget Reports
- Program Statistics
- Staffing and Training Updates
- Building Updates
- Library Programs and Services

I. Date for Next Regular Trustees Meeting: Monday, June 12, 2023 at 7:00PM

J. Adjournment