



**Agenda**  
**Flint Public Library Board of Trustees**  
Monday, September 11, 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](mailto:ljohnson@flintpublib.org). Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Trustees  
Time: Sep 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83415524334?pwd=ek5uY2dIT3V2Tmo5ZDNGdjhqMjJPZz09>

Meeting ID: 834 1552 4334  
Passcode: 569971

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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/83415524334>

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Executive Session and Open Session of Trustees Meeting on Tuesday, August 8, 2023.

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

E. Trustees' Report

- Review New Policy #44: Workplace Civility and Respect Policy
- Review New Policy #31: Displays Policy
- Review New Policy #32: Programming Policy
- Review Request for Education Stipend
- Performance Evaluation of Library Director: Goals
- Review Email from Residents Regarding Public Comment at Meetings
- Discuss Management of Trustees Email Address

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics, Including Summer Reading Program Final Numbers
- Staffing and Training Updates
- Strategic Planning: Possibility of Working with a Consultant
- Building Updates
- Library Programs and Services

I. Date for Next Regular Trustees Meeting: Tuesday, October 10, 2023 at 7:00PM

J. Adjournment