



Agenda
Flint Public Library Board of Trustees

Monday, November 13 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
Time: Nov 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87458045101?pwd=WkNBa1hMMmJvY2FDYktONVhHT2ZsUT09>

Meeting ID: 874 5804 5101
Passcode: 574609

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

Find your local number: <https://us02web.zoom.us/j/87458045101?pwd=WkNBa1hMMmJvY2FDYktONVhHT2ZsUT09>

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Trustees Meeting held Monday, September 11, 2023.
- D. Friends of the Flint (Annie Wilton, *Liaison*)

E. Trustees' Report

- Attorney General Response to May 1, 2023 OML Complaint Filed by Allison Sloan
- Review Policy #25: Wireless Hotspot Policy
- Performance Evaluation of Library Director: Goals
- Email from Resident to Trustees
- Trustee of the Year Nomination

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
- Career Coaching: Possibility of Working with a Coach
- Strategic Planning: Possibility of Working with a Consultant

I. Date for Next Regular Trustees Meeting: Monday, December 11, 2023 at 7:00PM

J. Adjournment