



Agenda
The Flint Public Library Board of Trustees
Monday, Jan. 14, 2019 7pm
One South Main Street, Middleton, MA 01949

- A. Call to Order and Happy New Year!
- B. Signing of Bills
- C. Approval of Minutes for Monday, Dec. 10, 2018 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - Review policies
- F. Treasurer's Report
- G. Director's Report
 - Presentation of Circulation and Budget Reports
 - Building update: Waiting on light repairs and panic buttons.
 - Library Budget and staff benefits
 - Our Christmas cards from anonymous authors
- H. Date for next meeting: Monday, February 11, 2019 at 7pm.
- I. Adjournment