



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, Feb. 11, 2019 7pm  
One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, Jan. 14, 2019 meeting.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report  
Review policies 8, 11, & 13
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - Building update: Waiting on light repairs, panic buttons, and cornerstone.
  - Library Budget and Supplemental Budget
  - Volunteer Luncheon-Would March 20th at 12:30pm work?
  - Library Workshops on Office 365
- H. Date for next meeting: Monday, March 11, 2019 at 7pm.
- I. Adjournment