



## **Agenda**

### **The Flint Public Library Board of Trustees**

Tuesday, November 12, 2019 7pm

One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, September 9, 2019. (We did not have a meeting in Oct.)
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
  - Discussion of education stipend for library employees
  - Discussion of Meeting Room Policy #10
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - Building update
  - Community Read update
  - New staff
  - Friends of the Flint Book Sale and Pumpkin Festival review
  - Library programs
- H. Date for next meeting: Monday, December 9, 2019 at 7pm
- I. Adjournment