



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, February 10, 2020 7pm  
One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, January 13, 2019.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
  - Vote on new policy for Education Stipends
  - Nomination papers due by March 31, 2020
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - FY21 Library Budget update
  - Building update
  - New staff member
  - Staff Training recap
  - Staff and Trustee Breakfast?
  - BF Emerson information
  - Youth Forum recap
- H. Date for next meeting: Monday, March 16, 2020 at 7pm  
Could we meet the third Monday of March instead of the second Monday as I will be away on March 9th? Thank you for your consideration.
- I. Adjournment