



## Agenda

### The Flint Public Library Board of Trustees

Monday, March 16, 2020 7pm

Please note: This is the third Monday of the month

1 South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, February 10, 2019.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
  - Vote on submissions for Education Stipends. We have received 2.
  - Town Meetings and Town Elections
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - FY21 Library Budget update
  - Building update
  - New library custodian
  - Staff Trainings
  - Staff and Trustee Breakfast March 20 at 8:30am at the Flint. First Day of Spring!
  - Volunteer Luncheon Wed. April 15 at 12:30pm at the Flint.
  - Staff Reviews
- H. Date for next meeting: Monday, April 13 at 7pm
- I. Adjournment