



Agenda

The Flint Public Library Board of Trustees

Monday, November 9, 2020 7pm

1 South Main Street, Middleton, MA 01949

NOTE: Due to the COVID-19 outbreak, this meeting will be held via ZOOM, an Internet-based meeting space. It is the intent that the virtual meeting space will be made accessible to the public. For those who are not able to attend, meeting minutes of the meeting will be posted on the library website and the town website after the meeting. To join the meeting click on the Zoom Meeting Link or you may join by calling the phone number below. You will be asked for the Meeting ID and password.

Melissa Gaspar is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting

Time: Nov 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting by clicking on the blue link

<https://us02web.zoom.us/j/89108724058?pwd=aUthNlpuNTRrL3VTZzVTUHZ6ZHdDUT09>

or dial by phone

+1 646 558 8656 US (New York)

Meeting ID: 891 0872 4058

Passcode: 474582

Agenda

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Tuesday, October 13, 2020.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report

Review Policies

#16 Trust Fund Investment Policy

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Library Programs and Services update
Covid update and library plans
- Building update
Discussion on stairs from sidewalk to Children's Room door sidewalk
Discussion on a snow roof by Children's Room door
- Other concerns or questions?

H. Date for next meeting: Monday, December 14, at 7pm

I. Adjournment