



Agenda
The Flint Public Library Board of Trustees

Tuesday, October 12, 2021 7pm
1 South Main Street, Middleton, MA 01949

NOTE: This meeting will be held in-person and via ZOOM, an Internet-based meeting space. Attendees may choose to attend in the manner that works best for them. For those who are not able to attend, meeting minutes will be posted on the library website and the town website at a later date. To join the meeting via zoom please click on the link below or call in by phone using the number provided. If you have any questions please email Melissa Gaspar at mgaspar@flintpublib.org Thank you.

The Trustees of the Flint Public Library are inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees Meeting

Time: Tuesday, Oct 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84909222292?pwd=YINKbkFQNUx3ZWWhOVFhyY1kvNnhhZz09>

Meeting ID: 849 0922 2292

Passcode: 996009

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 849 0922 2292

Passcode: 996009

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, September 13, 2021 and Monday, October 4, 2021.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - #23 Policy on Discount Passes/Tickets
 - Review remainder of calendar for staff holidays

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Library Programs and Services
 - New Print management system is being installed
 - Owls
- Grant of 5 T-Mobile hotspots for circulation to the community
- Brainstorm ideas for FY23 goals
- Building update
- Discussion of the Job Description for new director search
- Selection committee-update and selection of Director Screening Committee

H. New Business

I. Date for next meeting: Monday, Nov. 8, 2021 at 7pm

J. Adjournment