



**Agenda**  
**The Flint Public Library Board of Trustees**  
Tuesday, December 21, 2021 5:30 pm  
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.

**Join Zoom Meeting**

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

Time: Tues. Dec 21, 2021 05:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82012519316?pwd=YWN0YmIwUWVPSkp4NzF0Q3FEOUhaUT09>

Meeting ID: 820 1251 9316

Passcode: 547599

- 5:30 pm Call to Order – Library Board of Trustees
- 5:31 pm Review feedback on candidates
- 5:40 pm Deliberate on Library Director Candidates (listed in order of interview below)
  - Jonathan Nichols
  - Loretta Swift Johnson
- 6:15 pm Vote to appoint a candidate as the Flint Public Library Director and make a conditional offer pending contract negotiations, satisfactory review of three

references, a pre-placement physical exam, and a CORI (Criminal Offender Record Information) check.

6:20 pm Vote to enter Executive Session under GL c. 30A, s. 21(a)(3) with respect to negotiations with non-union personnel, namely the Library Director

6:40 pm Vote to exit Executive Session and adjournment