



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, January 10, 2022 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](mailto:mgaspar@flintpublib.org) Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Trustees  
Time: Monday, Jan 10, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89940205516?pwd=Y2UveUJyb2p1S2pIcm1mcTZFNXY4QT09>

Meeting ID: 899 4020 5516  
Passcode: 668937

Or dial by phone  
+1 929 205 6099  
Meeting ID: 899 4020 5516  
Passcode: 668937

- A. Call to Order
- B. Signing of Bills
- C. Friends of the Flint (Annie Wilton, *Liaison*)
- D. Vote on Library Director's contract
- E. FY23 Budget Discussion
- F. Trustees Report

Choose Trustees Training Date  
Policy #15 – second vote

G. Director's Report

- Presentation of Circulation and Budget Reports
- Program stats
- Building update
- Library programs and services
- Words of farewell

H. New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

I. Approval of Minutes for October 12, 2021, December 13, 2021, December 20, 2021 and December 21, 2021

J. Date for next regular trustees meeting: Monday, February 14, 2022 at 7pm  
Happy Valentines' Day!

K. Adjournment