



Agenda for Special Meeting
Flint Public Library Board of Trustees
Monday, January 22, 2024 at 7:00pm
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 and video recordings will be posted on the library and town websites at a later date. To join the meeting via Zoom, please use the link below, or call in by phone using the number provided. If you have any questions, please email Loretta Swift Johnson at ljohnson@flintpublib.org. Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Special Meeting of the Flint Public Library Board of Trustees
Time: Jan 22, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84200856147?pwd=UElmUTR2L1NaejFnWkRDd2ZNSXVDUT09>

Meeting ID: 842 0085 6147

Passcode: 632341

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/j/84200856147?pwd=UElmUTR2L1NaejFnWkRDd2ZNSXVDUT09>

A. Call to Order

B. Approval of Minutes for Trustees Executive Session held Monday, December 11, 2023.

C. Director's Report

- Review of Library's FY2025 Budget Proposal
 - FY25 Proposed Operating Budget
 - FY25 Proposed Supplemental Requests
 - FY25 Budget Narrative

H. Date for Next Regular Trustees Meeting: Monday, February 12, 2024 at 7:00PM

I. Adjournment