



**Revised Agenda**  
**Flint Public Library Board of Trustees**  
Monday, February 12, 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](mailto:ljohnson@flintpublib.org). Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Trustees Meeting  
Time: Feb 12, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86139059416?pwd=Tm1NOUIRdlpYNy9DRHhuc2tHVjE0QT09>

Meeting ID: 861 3905 9416

Passcode: 022622

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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/86139059416>

- Call to Order
- Signing of Bills
- Strategic Planning Consultant, Greg Pronevitz: SOAR Exercise with Board
- Approval of Minutes for Trustees Meetings held Monday, January 8, 2024 and Monday, January 22, 2024.

E. Friends of the Flint (Annie Wilton, *Liaison*)

F. Trustees' Report

- Staff Breakfast: Date TBD
- Masconomet Scholarship
- Mission Statement for Board of Trustees

G. Treasurer's Report

H. Director's Report

- Presentation of Circulation and Budget Reports
  - Review of Library's FY2025 Capital Budget Requests
- Program Statistics
- Building Updates
- Library Programs and Services
- Updates on Strategic Planning Process

I. Date for Next Regular Trustees Meeting: Monday, March 11, 2024 at 7:00PM

J. Adjournment