



Agenda
Flint Public Library
Board of Trustees

Monday, March 11, 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: Flint Public Library Board of Trustees Meeting
Time: Mar 11, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89486716245?pwd=N0VvendqUW1ubkZnZ0lhUUFCNytjUT09>

Meeting ID: 894 8671 6245

Passcode: 789362

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/89486716245?pwd=N0VvendqUW1ubkZnZ0lhUUFCNytjUT09>

A. Call to Order

B. Signing of Bills

C. Approval of Minutes for Trustees Meeting held Monday, February 12, 2024.

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

E. Trustees' Report

- Staff Breakfast: Date TBD
- Essex North Shore Tech. Scholarship: Updates and Amount
- Mission Statement for Board of Trustees
- Review Policy #32: Program Policy
- Review Education Stipend Applications

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
 - FY2025 Budget Updates
- Program Statistics
- Building Updates
- Library Staff, Programs, and Services Updates
- Strategic Planning Process Updates

H. Date for Next Regular Trustees Meeting: Monday, April 8, 2024 at 7:00PM

I. Adjournment