



Agenda
Flint Public Library Board of Trustees
Rescheduled & Updated

Monday, September 16, 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
Time: Sep 16, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84445470744?pwd=43Naaaot6yoneb1NjBeZyH0jD23xRu.1>

Meeting ID: 844 4547 0744

Passcode: 481262

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Find your local number: <https://us02web.zoom.us/u/kdhiNybxxE>

A. Call to Order

B. Election of Officer: Treasurer

C. Approval of Minutes for Trustees Meeting on Tuesday, August 13, 2024

D. Trustees' Report

- Review Request for Education Stipend
- Review Policy 18: Patron Registration and Borrowing Privileges Policy
- Performance Evaluation of Library Director: Sign-off of Goals
- Long-Range Plan: Approval of Final Draft

E. Treasurer's Report

- Act on Recommendation

F. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Staffing and Training Updates
- Building Updates
- Library Programs and Services

G. Date for Next Regular Trustees Meeting: Tuesday, October 15, 2024 at 7:00PM

H. Adjournment