



Agenda

Flint Public Library Board of Trustees

Wednesday, October 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: Oct 16, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85660342508?pwd=0RWksApJQahDNktISoMEH1yP7oA5k7.1>

Meeting ID: 856 6034 2508

Passcode: 403557

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/85660342508?pwd=0RWksApJQahDNktISoMEH1yP7oA5k7.1>

A. Call to Order

B. Signing of Bills

C. Approval of Minutes for Trustees Meeting on Monday, September 16, 2024

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

E. Trustees' Report

- Review Policy 8: Education Stipend Policy

F. Treasurer's Report

- Act on Recommendation

G. Director's Report

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

H. Date for Next Regular Trustees Meeting: Monday, November 18, 2024 at 7:00PM

I. Adjournment