



**Agenda**  
**Flint Public Library Board of Trustees**  
Monday, December 9, 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  
Time: Dec 9, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84010111684?pwd=8eP4GtBnbly6Y23KPtA5RoXa2UBI4B.1>

Meeting ID: 840 1011 1684

Passcode: 448588

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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/84010111684?pwd=8eP4GtBnbly6Y23KPtA5RoXa2UBI4B.1>

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Trustees Meeting on Wednesday, October 16, 2024
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
  - Review Policy 22: Exhibits and Displays Policy
  - Act on Director Recommendation to Rescind Policy 20: AV Borrowing Policy

F. Treasurer's Report

- Act on Recommendation Regarding Financial Accounts
- Act on Recommendation to Rescind Policy 16: Trust Fund Investment Policy

G. Director's Report

- Presentation of Circulation and Budget Reports
  - Approve Library's Proposed FY2026 Operating Budget and Supplemental Requests
- Program Statistics
- Staffing and Training Updates
- Building Updates
- Library Programs and Services:
  - Approve List of 2025 Observed Holidays

H. Date for Next Regular Trustees Meeting: Monday, January 13, 2025 at 7:00PM

I. Adjournment