



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, May 13, 2019 7pm  
One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, April 8, 2019.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report  
Review policies #9 Rules of Conduct and #20 Audio Visual Materials
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports. Now up 10,975 items over last year!
  - Building: Carpet Cleaning needed
  - April 4, Joint Budget meeting approved 4% raise FY20 and 3% raise FY21!!!
  - Town Meeting is Tuesday, May 14, 2019 at 7pm Howe-Manning Gym
  - Town Elections are May 21, 7am to 8pm at Fuller-Meadow Gymnasium
  - Children's Book Week promos and pop up Story Time at Sol Beans
  - Museum software \$425 request
  - Summer Reading Programs and The Great Middleton Read!!!!
- H. Date for next meeting: Monday, June 10, 2019 at 7pm.  
This will be our reorganization meeting and a time to review the Bylaws
- I. Adjournment