



Agenda

The Flint Public Library Board of Trustees

Monday, December 9, 2019 7pm

One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Tuesday, November 12, 2019.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - Discussion of education stipend for library employees
 - Discussion of Meeting Room Policy #10
- F. Treasurer's Report
- G. Director's Report
 - Presentation of Circulation and Budget Reports
 - Building update-Snow roof
 - Turkey Trot and Winter Festival
 - Bruce Tarr Toy Drive and Neighbors in Need
 - Library programs
- H. Date for next meeting: Monday, January 13, 2020 at 7pm
- I. Adjournment