



## Agenda

### Flint Public Library Board of Trustees

Monday, February 13, 2022 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 click on the link below, or call in by phone using the number provided. If you have any questions, please email Loretta 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 Meeting

Time: Feb 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87500811266?pwd=Tzh6TIBRekkvUWJlYitqQk04MnBHUT09>

Meeting ID: 875 0081 1266

Passcode: 549714

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/87500811266>

A. Call to Order

B. Signing of Bills

C. Approval of Minutes for Trustees Meetings on Monday, December 12, 2022 and Monday, January 9, 2023.

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

E. Trustees' Report

- Review Policy #10: Public Meeting Room Use Policy
- One-year Performance Evaluation of Library Director: Discussion of Process
- Legislative Breakfast: February 17, 2023 in Peabody
- Open Meeting Law: Hybrid/Virtual Option Set to Expire March 31, 2023

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Staffing Updates
- Staff Training Updates
- Building Updates
- Library Programs and Services
- FY2024 Library Budget Requests: Updates

H. Date for Next Regular Trustees Meeting: Monday, March 13, 2023 at 7:00PM

I. Adjournment