



Agenda
The Flint Public Library Board of Trustees
Monday, February 14, 2022 7pm
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 website and the town website 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 Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees Meeting
Time: Feb 14, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87565020040?pwd=b0loTjVnSHNHbWxvVEZTY0FadmJidz09>

Meeting ID: 875 6502 0040
Passcode: 831971

Dial by phone

+1 646 558 8656 US

Meeting ID: 875 6502 0040
Passcode: 831971

Find your local number: <https://us02web.zoom.us/j/87565020040>

- A. Call to Order
- B. Signing of Bills
- C. Approval and Release of Executive Minutes for Tuesday, December 21, 2021; Approval and Release of Executive Minutes for Tuesday, December 28, 2021; Approval of Minutes for Monday, January 10, 2022.
- D. Friends of the Flint (Annie Wilton, *Liaison*)

E. Trustees' Report

- FY23 Budget Discussion and Vote
- Draft Policy #14: Selection Development Policy

F. Treasurer's Report

G. Interim Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Update On Staffing Shortages
- Building update: Ventilation Fans and Heating System
- Library Programs and Services

H. New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

I. Date for next regular trustees meeting: Monday, March 14, 2022 at 7pm

J. Adjournment