



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, March 11, 2019 7pm  
One South Main Street, Middleton, MA 01949

- A. Call to Order
- B. Signing of Bills
- C. Town Administrator Andy Sheehan will discuss the upcoming Special Town Meeting.
- D. Approval of Minutes for Monday, Jan. 14, 2019 meeting and Feb. 11, 2019.
- E. Friends of the Flint (Annie Wilton, *Liaison*)
- F. Trustees' Report  
Review updated policies 11 & 13
- G. Treasurer's Report
- H. Director's Report
  - Presentation of Circulation and Budget Reports. Now up 8000+ items over last year.
  - Building update: Heating repairs and filter cleaning;  
Waiting on light repairs, panic buttons, and cornerstone.
  - Library Budget and Supplemental Budget
  - Masco Scholarship update
  - Volunteer Luncheon- Wed. March 20th at 12:30pm. Use of state aid.
  - Staff and Trustee Breakfast--Friday, March 22, 8:30am to 10am.
  - Employee reviews and Director's review
- I. Date for next meeting: Monday, April 8, 2019 at 7pm.
- J. Adjournment