



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, April 12, 2021 7pm  
1 South Main Street, Middleton, MA 01949

NOTE: Due to the COVID-19 outbreak, this meeting will be held via ZOOM, an Internet-based meeting space. It is the intent that the virtual meeting space will be made accessible to the public. For those who are not able to attend, meeting minutes of the meeting will be posted on the library website and the town website after the meeting. To join the meeting please click on the link below or call in by phone using the number provided. If you have any questions please email Melissa Gaspar at [mgaspar@flintpublib.org](mailto:mgaspar@flintpublib.org)

The Board of Library Trustees are inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees

Time: Apr 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85367436643?pwd=cVZGRVpzcmcyMTVsWVM1MnROR1VvUT09>

Meeting ID: 853 6743 6643

Passcode: 947012

Dial by phone

+1 929 205 6099

Meeting ID: 853 6743 6643

Passcode: 947012

**Agenda**

- A. Call to Order
- B. Signing of Bills (Due to Covid protocols, only the chairperson will sign the bills)
- C. Approval of Minutes for Monday, March 8, 2021.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report

Review Policy #25 Wireless Hotspot Policy, #27 Parking Lot Policy, and #36 Volunteers Policy

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Library Programs and Services update
- Trustees Election
- Building update
- New Phone System
- FY22 draft budget and Capital Budget
- New Library Pages update

H. Date for next meeting: Monday, May 10, 2021 at 7pm

I. Adjournment