



Agenda
Flint Public Library Board of Trustees
Tuesday, July 11, 2023 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 use the link below, or call in by phone using the number provided. If you have any questions, please email Loretta Swift Johnson at ljohnson@flintpublib.org. Thank you.

The Trustees are inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Trustees Meeting
Time: Jul 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86156690301?pwd=VGRSY2YxeU96eVh6S2VuWUxzS3IwZz09>

Meeting ID: 861 5669 0301
Passcode: 561786

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 861 5669 0301
Passcode: 561786

Find your local number: <https://us02web.zoom.us/j/86156690301>

- A. Call to Order
- B. Election of Treasurer
- C. Signing of Bills

D. Approval of Minutes for Trustees Meetings on Monday, June 12, 2023.

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

F. Trustees' Report

- Review New Policy #44: Workplace Civility and Respect Policy
- Review New Policy #31: Displays Policy
- Review New Policy #32: Programming Policy
- Performance Evaluation of Library Director: Goals

G. Treasurer's Report

- Options for Fidelity account

H. Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Staffing and Training Updates
- Strategic Planning: Possibility of Working with a Consultant
- Building Updates
- Library Programs and Services

I. Date for Next Regular Trustees Meeting: Tuesday, August 8, 2023 at 7:00PM

J. Adjournment