



**REVISED 8/4/22 at 4:28PM**

**Flint Public Library Board of Trustees**

Tuesday, August 9, 2022 at 6:30 PM

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: Aug 9, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83873550347?pwd=VURlUTQvQi9RUXhYamxGQlBaU0ROU09>

Meeting ID: 838 7355 0347

Passcode: 154875

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/klVryZAy6>

A. Call to Order

B. Signing the Bills

C. Review of Interim Director's Contract and 6-Month Performance Review Process (Jackie Bresnahan, *HR Director/Assistant Town Administrator*)

D. Approval of Minutes for Tuesday, July 12, 2022.

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

F. Trustees' Report

- Policy #23: Museum Passes
- ZBA 40B Working Session Regarding Angelica's Property: Update
- Process for Submitting Agenda Item Requests to Chair
- 'Thank You' From Library Staff for 7.15.22 Bagel Breakfast

G. Treasurer's Report

H. Interim Director's Report

- Presentation of Circulation and Budget Reports
- Program Statistics
- Updates On Staffing
- Building Update
- Library Programs and Services

I. Date for Next Regular Trustees Meeting: Monday, September 12, 2022 at 7:00 PM

J. Adjournment