



Agenda
The Flint Public Library Board of Trustees
Monday, January 11, 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 email Library Director, Melissa Gaspar at mgaspar@flintpublib.org for the zoom meeting connection information. Thank you.

Agenda

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, November 9, 2020 and December 14, 2020.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report
 - Review Policy #41 Flint Library Interlibrary Loan Policy
- F. Treasurer's Report
- G. Director's Report
 - Presentation of Circulation and Budget Reports
 - Library Programs and Services update
 - Covid update
 - Building update
 - FY22 draft budget
 - Other concerns or questions?
- H. Date for next meeting: Monday, February 8, at 7pm
- I. Adjournment