



**Agenda**  
**The Flint Public Library Board of Trustees**  
Monday, February 8, 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](mailto: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, January 11, 2021.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report  
Review Policy #22 Exhibit and Display Policy
- F. Treasurer's Report
- G. Director's Report
  - Presentation of Circulation and Budget Reports
  - Library Programs and Services update
  - Covid update
  - Trustees Election
  - Building update
  - FY22 draft budget
  - New hire update
- H. Date for next meeting: Monday, March 8, at 7pm
- I. Adjournment