



Agenda **Flint Public Library Board of Trustees**

Monday, February 9, 2026 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 Jackie Bresnahan at jackie.bresnahan@middletonma.gov. Thank you.

Topic: Flint Public Library Board of Trustees

Time: February 9, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81625442172?pwd=j6aa1ogeBmfoDsL3FXkjGRXaYWxeE.1>

Meeting ID: 816 2544 2172

Passcode: 367448

A. Call to Order

B. Approval of Minutes for Trustees Meetings on January 12, 2026

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

D. Trustees' Report

E. Acting Director's Report

- FY2026 and 2027 Library Budget Updates
- FY 2027 Capital Budget
- Building Updates
- Library Programs and Services Updates
- Staffing Updates
- Library Director Search Update

F. Policy Review and Potential Approvals

2026 Policy Clean Up Project

- Second Reading for deletion as policies are found in either MGL, Town Employee Handbook, or other appropriate source documentation: Policy #s: 5. Executive Session , 6. Open Meeting Law, 7. Freedom to Read, 8. Education Stipend, 12. Friends of the Flint, 29. Policy on Harassment, 30. Harassment Complaint Form, 40. CORI Policy, 43. Summer Library Hours
- Second Reading: delete 31. Displays and combine into edited #22. Exhibits and Displays

- Second Reading for edits: 18. Patrons Borrowing

G. Date for Next Regular Trustees Meeting: Monday, March 9, 2026 at 7:00PM

K. Adjournment