



Agenda
The Flint Public Library Board of Trustees

Monday, March 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 click on the link below or call in by phone using the number provided. If you have any questions please email Melissa Gaspar at mgaspar@flintpublib.org

Melissa Gaspar is inviting you to a scheduled Zoom meeting.

Topic: Flint Public Library Board of Library Trustees
Time: Mar 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83947349603?pwd=eUd2YnhzTC83L0Y2aFd3bzZUeUhOdz09>

Meeting ID: 839 4734 9603

Passcode: 511218

Dial by phone

+1 929 205 6099

Meeting ID: 839 4734 9603

Passcode: 511218

Agenda

- A. Call to Order
- B. Signing of Bills
- C. Approval of Minutes for Monday, February 8, 2021.
- D. Friends of the Flint (Annie Wilton, *Liaison*)
- E. Trustees' Report

Review Policy #17 Gift and Donation Policy
Review Education Stipend Requests

F. Treasurer's Report

G. Director's Report

- Presentation of Circulation and Budget Reports
- Library Programs and Services update
- Discussion on when library will offer lobby pickups on Sundays
- Discussion on when library will be open to the public
- Trustees Election
- Building update
- FY22 draft budget and Capital Budget
- New employees update

H. Date for next meeting: Monday, April 12, 2021 at 7pm

I. Adjournment