

**RECEIVED**

By City Clerk at 2:51 pm, Sep 14, 2023



**Newton Free Library**



**Newton Free Library Board of Trustees:  
Nominating & Governance Committee**

Tuesday, September 19, 2023 at 3:00 pm

Location: Virtual Zoom Meeting

<https://newtonma->

[gov.zoom.us/j/83955980306?pwd=ZDN1dGluTFJEaXRFZmdBZVIPWktXdz09](https://newtonma.gov.zoom.us/j/83955980306?pwd=ZDN1dGluTFJEaXRFZmdBZVIPWktXdz09)

**AGENDA**

1. Call to order
2. Approve minutes from August 28, 2023 N&G committee meeting
3. Updates:
  - a. Policy review update
  - b. Trustee vacancies
4. New Trustee orientation
5. Committee assignments
6. Officer nominations:
  - a. Prepare slate of officers for election
  - b. Amend Process
7. Revise Director's self-evaluation form
8. Topics for December meeting
9. Schedule next meetings
10. Adjournment

**Additional Zoom Log-In Info:**

[https://newtonma-  
gov.zoom.us/j/83955980306?pwd=ZDN1dGluTFJEaXRFZmdBZVIPWktXdz09](https://newtonma.gov.zoom.us/j/83955980306?pwd=ZDN1dGluTFJEaXRFZmdBZVIPWktXdz09)

**Phone Access:** 929-205-6099    **Meeting ID:** 839 5598 0306    **Passcode:** 653451

330 Homer Street, Newton, MA 02459 T: 617-796-1360 [www.newtonfreelibrary.net](http://www.newtonfreelibrary.net)

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or (617) 796-1253. The city's TTY/TDD direct line is: [617-796-1089](tel:617-796-1089). For the Telecommunications Relay Service (TRS), please dial 711.