



Ruthanne Fuller
Mayor

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By City Clerk at 1:38 pm, Jan 17, 2024

**Newton Free Library Board of Trustees
Finance Committee**

Monday, January 22, 2023 – 4pm

Location: Virtual Zoom Meeting

AGENDA

1. Call to order
2. Approve minutes from the November 27, 2023 Finance Committee meeting
3. Q2 balance sheet and income statement review
4. Review of investment performance as of 12/31/23
5. Quarterly report for February 28 board meeting
6. Quicken transition update
7. Schedule next meeting
8. Adjournment

Zoom Info:

Register in advance for this meeting:

[https://newtonma-gov.zoom.us/meeting/register/tZcqdemqrjkiHdCHaQC9tx6 - AB8pReYNXxD](https://newtonma-gov.zoom.us/meeting/register/tZcqdemqrjkiHdCHaQC9tx6-AB8pReYNXxD)

After registering, you will receive a confirmation email containing information about joining the meeting.

330 Homer Street, Newton, MA 02459 T: 617-796-1360 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 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.