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By City Clerk at 11:28 am, Feb 01, 2024



**Newton Free Library**



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

Monday, February 5, 2024 at 10:00 AM

Location: Virtual Zoom Meeting

[https://newtonma.gov.zoom.us/meeting/register/tZUrcOqopz0vEtXqY\\_I1mW-Wlt\\_Cli\\_xPzcx](https://newtonma.gov.zoom.us/meeting/register/tZUrcOqopz0vEtXqY_I1mW-Wlt_Cli_xPzcx)

**AGENDA**

1. Approve minutes of November 28, 2023 N&G meeting
2. Process for performance review of Library Director
3. Review Evaluation Questionnaires
4. Timeline and Responsibilities
5. New Business
6. Next meetings – At 10:00 AM:
  - February 12, 2024
  - March 4, 2024
  - March 11, 2024
7. Meeting Adjournment

**Zoom Information:**

Register in advance for this meeting:

[https://newtonma.gov.zoom.us/meeting/register/tZUrcOqopz0vEtXqY\\_I1mW-Wlt\\_Cli\\_xPzcx](https://newtonma.gov.zoom.us/meeting/register/tZUrcOqopz0vEtXqY_I1mW-Wlt_Cli_xPzcx)

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](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.