



# Newton Free Library

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By City Clerk at 1:59 pm, Feb 23, 2024



## Newton Free Library Board of Trustees

Wednesday, February 28, 2024 – 4:30-6:30pm

Location: Hybrid - Newton Free Library, Trustees Room/Zoom

### AGENDA

1. Call Meeting to Order
2. Minutes of January 17, 2024 (Vote)
3. New Business: City FY25 Budget Update
4. Reports:
  - a. President
    - i. Steinburg stock bequest and resolution (Vote)
    - ii. Gifts to the Library
    - iii. Library and Friends coordination and administration
  - b. Director
    - i. HVAC Project
  - c. Treasurer
    - i. Review 2nd quarter investment performance
    - ii. Review financial results v. budget
  - d. Nominating and Governance
    - i. Amend Director Evaluation procedures
    - ii. Update on the Evaluation process
  - e. Strategic Planning Steering Committee
  - f. Spring Fling
    - i. Fund-a-Need focus
5. Visitors Comment
6. Adjournment

### Zoom Information:

Register in advance for this meeting: <https://newtonma.gov.zoom.us/meeting/register/tZlqdu-srD8jG9AshkiNIQeWkuTqHr8YexJn>

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

330 Homer Street, Newton, MA 02459 T: 617-796-1360 F: 617-965-8547 [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.