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City Clerk



Newton Free Library

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

Monday, March 4, 2024 at 10:00 AM

Location: Virtual Zoom Meeting

<https://newtonma-gov.zoom.us/meeting/register/tZMofuyuzsiGdGFRXqiHmg0mvB36aBei-jg>

AGENDA

1. Approve minutes of February 12, 2024 N&G meeting
2. Director Evaluation from Staff interviews
3. Director Evaluation from Trustee Questionnaires
4. Upcoming Meeting with Mayor Fuller
5. Summary
6. Next meetings
 - a. 10:00 AM, March 11, 2024
7. Meeting Adjournment

Zoom Information:

Register in advance for this meeting:

<https://newtonma-gov.zoom.us/meeting/register/tZMofuyuzsiGdGFRXqiHmg0mvB36aBei-jg>

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.