

**RECEIVED**

By City Clerk at 8:33 am, Mar 25, 2024



**Newton Free Library**



**Newton Free Library Board of Trustees**

Wednesday, March 27, 2024 – 4:30-6:30pm

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

**AGENDA**

1. Call Meeting to Order
2. Minutes of February 28, 2024 (Vote)
3. Staff Introductions
4. Continuing Business: City FY25 Budget
5. Reports:
  - a. President
    - i. Advocacy:
      1. Legislative Breakfast
      2. Mayor's Community Breakfast May 22, 2024
  - b. Director
    - i. Computer Replacements
    - ii. Building Updates
  - c. Nominating and Governance
    - i. Director Evaluation
  - d. Strategic Planning Steering Committee
    - i. Overview of Process
  - e. Spring Fling
6. Visitors Comment
7. Adjournment

**Zoom Information:**

Register in advance for this meeting:

<https://newtonma-gov.zoom.us/meeting/register/tZckd-6srjsqHND1RiTWBH21Hj4uKDqZPZEA>

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.