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By City Clerk at 9:13 am, Apr 19, 2024



Newton Free Library



Newton Free Library Board of Trustees

Wednesday, April 24, 2024 – 4:30-6:30pm

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

AGENDA

1. Call Meeting to Order
2. Minutes of March 27, 2024 (Vote)
3. Reports:
 - a. President
 - i. Mayor's Community Breakfast May 22, 2024
 - b. Director
 - i. Intellectual Freedom
 - ii. Building Updates
 - c. Treasurers Report
 - i. Review third quarter investment performance
 - ii. Review financial results v. budget
 - d. Development
 - i. Third quarter review
 - e. Spring Fling
 - f. Strategic Planning Steering Committee
 - i. Update on engagement sessions
 - g. Friends
4. Visitors Comment
5. Adjournment

Zoom Information:

Register in advance for this meeting:

<https://newtonma-gov.zoom.us/meeting/register/tZcrd-2rrD4pGNxbuvLuqIFBR526X-gUVRhW>

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.