

**RECEIVED**

By City Clerk at 2:10 pm, May 20, 2024



**Newton Free Library**

**Newton Free Library Board of Trustees**

Wednesday, May 22, 2024 – 4:30pm

Location: Virtual - Zoom

**AGENDA**



1. Call Meeting to Order
2. Minutes of April 24, 2024; April 29, 2024 (Vote)
3. Reports:
  - a. President
    - i. May Exhibits
    - ii. Committee Meetings
    - iii. Officer Nominations
  - b. Director
    - i. Exhibits 2024, Art Submissions for 2025
    - ii. Other Updates
  - c. Treasurers Report
    - i. Budget draft for FY25
  - d. Development
    - i. Spring Fling Recap
  - e. Strategic Planning Steering Committee
4. Public Comment
5. Adjournment

**Zoom Information:** [https://newtonma-gov.zoom.us/webinar/register/WN\\_1X5AksFAT8i44b3RcOuC7Q](https://newtonma-gov.zoom.us/webinar/register/WN_1X5AksFAT8i44b3RcOuC7Q)

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.