



# Newton Free Library

## Newton Free Library Board of Trustees

Wednesday, June 26, 2024 – 4:30pm

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

### AGENDA

1. Call Meeting to Order
2. Minutes of May 6, 2024 (executive session) & May 22, 2024 (Vote)
3. Reports:
  - a. President
  - b. Director
    - i. Building Updates
    - ii. Other Updates
  - c. Nominating & Governance Committee
    - i. FY25 Officer Slate nominations
  - d. Treasurers Report
    - i. Budget FY25 (VOTE)
  - e. Development
    - i. Spring Fling Recap
4. Public Comment
5. Adjournment

**RECEIVED**

By City Clerk at 12:40 pm, Jun 24, 2024

**Zoom Information:** [https://newtonma.gov.zoom.us/webinar/register/WN\\_2PxtxjK7SFSv9E8nMHWmbg](https://newtonma.gov.zoom.us/webinar/register/WN_2PxtxjK7SFSv9E8nMHWmbg)

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.