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By City Clerk at 8:38 am, Jul 22, 2024



**Newton Free Library**

**Newton Free Library Board of Trustees**

Wednesday, July 24, 2024 – 4:30pm

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

**AGENDA**



1. Call Meeting to Order
2. Minutes of June 26, 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
  - e. Development
    - i. Year End Report
    - ii. Mini-Golf
4. Public Comment
5. Adjournment

**Zoom Information:**

[https://newtonma.gov.zoom.us/webinar/register/WN\\_Mha53o7IRFK3Vc2NgEl9\\_Q](https://newtonma.gov.zoom.us/webinar/register/WN_Mha53o7IRFK3Vc2NgEl9_Q)

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.