

## Newton Free Library Board of Trustees: Nominating & Governance Committee

Tuesday, August 13, 2024 at 12:30 PM Location: Virtual Zoom Meeting

## AGENDA

- 1. Approve minutes of June 18, 2024 N&G meeting
- 2. Officer Nominations
- 3. Policy Inventory Overview
- 4. Review Policy Drafts:
  - a. Behavioral
  - b. Food & Beverage
  - c. Sales & Solicitation
  - d. Noise
- 5. Meeting Adjournment

## **Zoom Information:**

Register in advance for this meeting:

https://newtonma-gov.zoom.us/webinar/register/WN bx j qgIQMKasuy9rs3JOQ

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: <u>jfairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: <u>617-796-1089</u>. For the Telecommunications Relay Service (TRS), please dial 711.

**RECEIVED** By City Clerk at 3:31 pm, Aug 08, 2024