



Newton Free Library

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

November 19, 2024 at 9:00 AM

Location: Virtual Zoom Meeting

AGENDA

RECEIVED

By City Clerk at 3:21 pm, Nov 13, 2024

1. Approve minutes of October 29, 2024 N&G meeting
2. Policy Update: Procurement Summary
3. December meeting – Governance discussion
4. Director Evaluation (documents)
 - a. Director self-evaluation questionnaire
 - b. Staff and Trustee questionnaires
5. New Business
6. Next meeting
7. Meeting Adjournment

Zoom Information:

Register in advance for this meeting:

<https://newtonma.gov.zoom.us/j/81361378310?pwd=8tdfy0hvOk6PhFVPbbUkHpea8RdbXr.1>

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.