



Newton Free Library

Newton Free Library Board of Trustees

Tuesday, November 19, 2024 – 4:30pm

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

AGENDA

1. Call Meeting to Order
2. Minutes of October 23, 2024 (Vote)
3. Reports:
 - a. President
 - b. Director
 - i. 2024 Action Plan results
 - ii. Building Updates
 1. Plaza
 2. Furniture Replacements
 - iii. Strategic Planning Update
 - c. Nominating & Governance
 - i. Procurement Summary
 - d. Development
 - i. Impact Report
 - ii. Mini Golf
 - iii. Spring Fling
4. Public Comment
5. Adjournment

RECEIVED

By City Clerk at 9:25 am, Nov 14, 2024

Zoom Information: https://newtonma-gov.zoom.us/webinar/register/WN_w8a237gAQLqgRscPziNGgg

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.