



# Newton Free Library

The door to your imagination

Philip E. McNulty  
Library Director



Ruthanne Fuller  
Mayor

**RECEIVED**  
By City Clerk at 9:58 am, Jan 19, 2018

## Board of Library Trustees Wednesday January 24, 2018

9:00 am

Location: Trustees Room

**POSTED**  
City Clerk

### AGENDA

1. Call to order
2. Minutes
3. Reports
  - a. President
    - i. Acceptance of Dana Hanson's resignation
    - ii. Election of new Treasurer
    - iii. Spring Fling update and discussion
  - b. Treasurer
  - c. Library Director
    - i. Teen / Maker Space project start
  - d. Development
  - e. Friends
  - f. Committee
4. Old Business
  - a. 2019 budget process
5. New Business
  - a. Strategic planning process
6. Visitor's Discussion
7. Adjournment

330 Homer Street, Newton, MA 02459 T: 617-796-1360 F: 617-965-8547 TTY: 617-552-7154 [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.