



Newton Free Library

The door to your imagination

Philip E. McNulty
Library Director



Ruthanne Fuller
Mayor

RECEIVED

By City Clerk's Office at 9:42 am, May 18, 2018

Newton Free Library Board of Trustees

Wednesday, May 23, 2018

9:45 am (Note changed start time)

Location: Trustees Room



AGENDA

1. Call to order
2. Approval of Minutes of April 25, 2018 meeting
3. Reports
 - a. President
 - b. Treasurer (financial reports attached)
 - i. Discussion item: CD's maturing in July
 - c. Library Director
 - d. Development
 - e. Friends
 - f. Committee
4. Continuing business
 - a. Renovation Design Planning (update and discussion)
5. New business
 - a. Proposed Policy on Conduct in the Library (attached) (discussion and vote)
 - b. Proposed Policy on Use of the Teen Space (attached) (discussion and vote)
 - c. Proposed Policy on Animals in the Library (attached) (discussion and vote)
 - d. Library publicity -- process and management (discussion)
 - e. Development coordination – donor management (discussion)
 - f. Achieving greater meeting efficiency (discussion)
6. Visitors Discussion
7. Adjournment

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