



Newton Free Library Board of Trustees

Tuesday, June 19, 2018

9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Approval of Minutes of May 23, 2018 meeting
3. Reports
 - a. President
 - b. Treasurer (financial reports attached)
 - c. Library Director (report attached)
 - d. [Development - omitted due to travel]
 - e. Friends
 - f. Committees
 - i. Financial reporting
 - ii. Development: Trustees / Friends coordination
4. Continuing business
 - a. Renovation Design Planning (update and discussion)
 - i. Formation of working group – Children’s Area
 - ii. Planning for CIP-funded improvements
 - b. Proposed Policy on Conduct in the Library (attached) (discussion and vote)
5. New business
 - a. Library web site (discussion)
6. Visitors Discussion
7. Adjournment