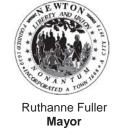


Philip McNulty

Library Director







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