



Newton Free Library

The door to your imagination

Philip E. McNulty
Library Director



Ruthanne Fuller
Mayor

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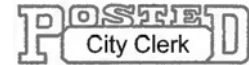
By City Clerk's Office at 4:41 pm, Jul 19, 2018

Newton Free Library Board of Trustees

Wednesday, July 25, 2018

9:00 am

Location: Trustees Room



AGENDA

1. Call to order
2. Approval of Minutes of June 19, 2018 meeting (attached)
3. Guest report: David Li - J.P. Morgan Securities
Invested funds - review and performance analysis, year ending June 30, 2018
(reports attached)
4. Reports
 - a. President
 - i. 2018-2019 meeting schedule (attached, vote)
 - b. Treasurer (financial reports attached)
 - c. Library Director (report attached)
 - d. Development
 - i. Donor recognition for Teen/Maker spaces (discussion)
 - ii. Planning for Fall 2018 city-wide mailing (discussion)
 - e. Friends
 - f. Committees
 - i. Financial reporting (proposed new format attached)
 - ii. Trustees/Friends coordination (report attached)
5. Continuing business
 - a. Children's Area - Renovation Design Planning (discussion)
 - b. Policy on Conduct in the Library (tabled until September meeting)
6. New business
 - a. Landsberg donation proposal (discussion)
 - b. Proposed Trustees Budget 2018-2019 (discussion)
 - c. Capital project planning for the City CIP (discussion)
7. Visitors Discussion
8. 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.