



Newton Free Library

The door to your imagination

Philip E. McNulty
Library Director

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By City Clerk at 9:40 am, Sep 21, 2018

POSTED
City Clerk



Ruthanne Fuller
Mayor

Newton Free Library Board of Trustees

Wednesday, September 26, 2018 -- 9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Approval of Minutes of July 25, 2018 meeting (attached)
3. Election of Officers for the 2018-2019 year
4. Reports
 - a. President
 - i. Review of Open Meeting laws
 - b. Treasurer / Finance Committee (financial reports attached)
 - i. Review of new format financial statements
 - c. Library Director (report attached)
 - i. Annual Report to the MBLC
 - d. Development
 - i. Updates: City-wide mailing; Teen space donor recognition
 - e. Friends
 - f. Committees
 - i. Trustees/Friends coordination
 - ii. Spring Fling planning
5. Continuing business
 - a. Trustees Funds Budget 2018-2019 – (approval vote)
 - b. Capital project planning (update and discussion)
 - i. Children's Area - Renovation Design Planning
 - ii. Other facility improvements
 - iii. Related funds management – investments vs cash
 - c. Policy on Conduct in the Library (to be tabled until October)
 - d. Formulation of policy for donor-proposed/sponsored improvements and memorials, as raised by Landsberg proposal (discussion)
6. New business
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.