



# Newton Free Library

The door to your imagination

Philip E. McNulty  
Library Director



Ruthanne Fuller  
Mayor

## Newton Free Library Board of Trustees

Wednesday, October 24, 2018 -- 9:00 am

Location: Trustees Room

**RECEIVED**

By City Clerk at 1:13 pm, Oct 19, 2018

### AGENDA



1. Call to order
2. Approval of Minutes of September 26, 2018 meeting (attached)
3. Reports
  - a. President
  - b. Treasurer (financial reports attached)
  - c. Library Director (report attached)
  - d. Development
  - e. Friends
  - f. Committees
    - i. Trustees/Friends coordination
    - ii. Spring Fling planning
4. Continuing business
  - a. Capital project planning (update)
  - b. Policy on Conduct in the Library (revised draft attached)
5. New business
  - a. Collection materials security (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](http://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](mailto: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.