



# Newton Free Library

The door to your imagination

Philip E. McNulty  
Library Director



Ruthanne Fuller  
Mayor

**RECEIVED**

By City Clerk at 8:33 am, Nov 23, 2018

**POSTED**  
City Clerk

## Newton Free Library Board of Trustees

Wednesday, November 28, 2018 -- 9:00 am

Location: Trustees Room

### AGENDA

1. Call to order
2. Approval of Minutes of October 24, 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. Trustees Investment Policy (revision attached)
  - b. Capital project planning update – current and future
  - c. Policy on Conduct in the Library (revised draft attached)
  - d. Policy for the Makerspace (draft attached)
5. New business
  - a. Solar panel project – presentation / discussion (10:30am)
  - b. Collection materials security (discussion)
  - c. ADA compliance
  - d. Strategic action plan – old/new (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.