





RECEIVED By City Clerk at 12:20 pm, Sep 18, 2020

Newton Free Library Board of Trustees

Wednesday, September 23, 2020 – 4:30 pm Location: Virtual Zoom Meeting

To view this meeting use this link at the above date and time: https://us02web.zoom.us/j/86862633802?pwd=ODlhY1lkS3ZBRkRla3pjWWpDKytXZz09

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID 868 6263 3802 and 936580.

AGENDA

- 1. Call to order
 - a. Welcome and Introductions
- 2. Minutes of July 22, 2020; August 19, 2020 (Vote)
- 3. Reports
 - a. Director
 - i. Service Changes: Phase B Library Browsing (Vote)
 - b. Treasurer
 - c. Development
 - d. Friends
 - e. Committees
 - i. Finance
 - 1. FY21 Budget (Vote)
 - ii. Spring Fling
- 4. Continuing Business
 - a. Nominating Committee
 - i. Nomination of FY21 Officers (Vote)
 - ii. Nominating Committee Responsibilities for Discussion
- 5. Visitors Discussion
- 6. Adjournment