



Newton Free Library

The door to your imagination

Philip E. McNulty
Library Director



Ruthanne Fuller
Mayor

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By City Clerk at 3:10 pm, Dec 14, 2018

POSTED
City Clerk

Newton Free Library Board of Trustees

Wednesday, December 19, 2018 -- 9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Approval of Minutes of November 28, 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 (discussion)
 - b. Capital project planning update – current and future
 - c. Policy for the Makerspace
5. New business
 - a. Solar panel project
 - b. Strategic action plan – old/new (vote)
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

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.