



**Newton Free Library**  
The door to your imagination



Ruthanne Fuller  
Mayor

**RECEIVED**  
By City Clerk at 8:43 am, May 26, 2020

**POSTED**  
City Clerk

## **Newton Free Library Board of Trustees**

Wednesday, May 27, 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/82447567400?pwd=UkRLeTdKQ0lJSkZhck9yak90ejNsQT09>

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID 824 4756 7400 and 224750.

### **AGENDA**

1. Call to order
2. Minutes of April 22, 2020; May 19, 2020 (VOTE)
3. Reports
  - a. Director
  - b. Treasurer
  - c. Development
  - d. Friends
  - e. Committees
    - i. Finance (VOTE & Discussion)
4. Continuing Business
  - a. Bylaws (VOTE & Discussion)
  - b. Children's Renovation Project
  - c. Library Solar Parking Lot Project
  - d. Trustee Vacancy
5. New Business
  - a. FY20 Financial Forecast
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.