



RECEIVED By City Clerk at 11:54 am, Apr 16, 2020

Ruthanne Fuller Mayor

Newton Free Library Board of Trustees

Wednesday, April 22, 2020 -- 9:00 am Location: Virtual Zoom Meeting <u>https://zoom.us/j/94673481669?pwd=cHBtb3puVktnS0lEQ1JyZFNUNHJqZz09</u>

AGENDA

- 1. Call to order
- 2. Minutes of February 12, 2020 (VOTE)
- 3. Reports
 - a. Director
 - b. Treasurer
 - c. Development
 - d. Friends
 - e. Committees
 - i. Spring Fling
- 4. Continuing Business
 - a. Bylaws (VOTE & Discussion)
 - b. Children's Renovation Project
 - c. Library Solar Parking Lot Project
- 5. New Business
 - a. Trustee Vacancy
 - b. Library Publicity Proposal (VOTE)
- 6. Visitors Discussion
- 7. Adjournment