



Newton Free Library
The door to your imagination

POSTED
City Clerk



Ruthanne Fuller
Mayor

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By City Clerk at 1:46 pm, Feb 07, 2020

Newton Free Library Board of Trustees

Wednesday, February 12, 2020 -- 9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Consent Agenda (VOTE)
 - a. Minutes of January 15, 2020
 - b. Treasurer Report
 - c. Director Report
 - d. Development Report
 - e. Friends Report
3. Reports
 - a. Treasurer
 - b. Committees
 - i. Spring Fling
 - ii. Development
4. Continuing Business
 - a. Bylaws (VOTE)
 - b. Committees Reorganization
 - c. Macmillan (VOTE)
 - d. Capital Campaign Feasibility Study
5. New Business
 - a. Nancy Schön Presentation: Sunflower Sculpture Donation
 - b. Policy Approval
 - i. Collection Development Policy (VOTE)
 - ii. Computer and Internet Use Policy (VOTE)
 - iii. Social Media Policy (VOTE)
 - iv. Meeting Room Use (VOTE)
 - c. Meeting Dates/Times
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.