



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



Ruthanne Fuller  
Mayor

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By City Clerk at 2:17 pm, Jan 10, 2020

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City Clerk

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

Wednesday, January 15, 2020 -- 9:00 am

Location: Trustees Room

### **AGENDA**

1. Call to order
2. Consent Agenda (vote)
  - a. Approval of Minutes of December 18, 2019
  - b. Treasurer Report
  - c. Director Report
  - d. Development Report
  - e. Friends Report
3. Reports
  - a. President
  - b. Committees
    - i. Spring Fling
4. New Business
  - a. Library FY21 Budget
  - b. Children's Renovation Budget (vote)
  - c. Capital Campaign (vote)
5. Visitors Discussion
6. 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.