



Newton Free Library

The door to your imagination

Library Director
Philip E. McNulty

RECEIVED
By City Clerk at 1:20 pm, Jan 13, 2017

POSTED
City Clerk



Mayor
Setti D. Warren

Board of Library Trustees Wednesday January 18, 2017

9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Minutes
3. Reports
 - a. Treasurer
 - b. Library Director
 - i. Library Organization Chart
 - ii. Meeting Room usage, 2016
 - c. Development Office
 - d. Friends
 - e. Committee
4. Unfinished Business
 - a. FY2018 Budget
 - i. Progress on FY2017 Outcomes / FY2018 Outcomes
 - ii. Financial strategy
 - iii. Capital Improvement Program
5. New Business
 - a. Developing a phased approach to facility utilization and renovation
 - b. Teen Space / Maker Space donations
 - c. Meeting Room B / Café
6. Visitor's 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.