



Newton Free Library

The door to your imagination

Library Director
Philip E. McNulty



Mayor
Setti D. Warren

RECEIVED

By City Clerk at 3:04 pm, Feb 10, 2017

Board of Library Trustees Wednesday February 15, 2017

9:00 am

Location: Trustees Room

AGENDA

1. Call to order
2. Minutes
3. Reports
 - a. Treasurer
 - b. Library Director
 - c. Development Office
 - i. Spring Fling preparations
 - d. Friends
 - e. Committee
4. Unfinished Business
 - a. Privacy Policy
 - b. FY2018 Budget
 - i. Progress on FY2017 Outcomes / FY2018 Outcomes
 - ii. Budget Draft
 - c. Library Building Improvements
 - i. Teen Center / Maker Space progress
 - ii. Project Phasing
 - iii. 2018 CIP request
5. New Business
 - a. Newsletter effectiveness
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.