



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



Ruthanne Fuller  
Mayor

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By City Clerk at 2:32 pm, Dec 11, 2020

**POSTED**  
City Clerk

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

Wednesday, December 16, 2020 – 4:30 pm

Location: Virtual Zoom Meeting

To view this meeting use this link at the above date and time:

<https://us02web.zoom.us/j/82099236163?pwd=NGJnM256d3FZMU5DV2hyOWtRL3lSdz09>

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 820 9923 6163 Passcode: 792714

### **AGENDA**

1. Call to order
2. Staff introduction
3. Minutes of November 18, 2020 (Vote)
4. Reports
  - a. President
  - b. Director
  - c. Treasurer
  - d. Development
  - e. Friends
  - f. Committees
    - i. Spring Fling Committee
    - ii. 30<sup>th</sup> Birthday Committee
    - iii. Development Committee: Gift Policy (Discussion & Vote)
5. New Business:
  - a. Action Plan 2021-22 (Vote)
  - b. 2022 Strategic Planning Process
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](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.