



Newton Free Library

The door to your imagination

Library Director
Philip E. McNulty



Mayor
Setti D. Warren

RECEIVED
By City Clerk at 12:04 pm, Sep 15, 2017

Board of Library Trustees Wednesday September 20, 2017

9:00 am

Location: Trustees Room

POSTED
City Clerk

AGENDA

1. Call to order
2. Introductions
3. Minutes
4. Annual Meeting Items
 - a. Officers
 - b. Meeting dates
5. Reports
 - a. President
 - b. Treasurer
 - c. Library Director
 - i. Personnel changes; staff training; collection development
 - ii. Annual Information Report to Mass. Board of Library Commissioners
 - d. Development Office
 - e. Friends
 - f. Committee
6. Unfinished Business
 - a. Library Building Improvements
7. New Business
 - a. Mayoral transition planning – request for summary document
 - b. Schedule for policy and planning review
 - c. Orientation – A Statistical Overview of our Library
8. Visitor's Discussion
9. 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.