



# Newton Free Library

The door to your imagination

**Library Director**  
Philip E. McNulty



**Mayor**  
Setti D. Warren

## Board of Library Trustees Wednesday December 20, 2017

**RECEIVED**

By City Clerk at 10:04 am, Dec 15, 2017

9:00 am

Location: Trustees Room



### AGENDA

1. Call to order
2. Minutes
3. Reports
  - a. President
  - b. Treasurer
  - c. Library Director
  - d. Development Office
  - e. Friends
  - f. Committee
4. Unfinished Business
  - a. Library Building Improvements – New Teen/Maker Spaces  
Review of contractor proposal
5. New Business
  - a. Investment Policy revisions – Discussion and approval
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](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.