



RECEIVED

By City Clerk at 9:51 am, Jul 23, 2021



Ruthanne Fuller Mayor

Newton Free Library Board of Trustees

Wednesday, July 28, 2021 – 4:30 pm Location: Virtual Zoom Meeting

To join this meeting, use this link at the above date and time: https://us02web.zoom.us/j/85272285253?pwd=R0Yzd2N5cU5pMXRvR01HRIRybDFsQT09

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 852 7228 5253 Passcode: 500870

AGENDA

- 1. Call to order
- 2. Staff Introductions
- 3. Minutes of June 23, 2021 (Vote)
- 4. Reports:
 - a. Director
 - b. Treasurer
 - c. Development
 - d. Friends
 - e. Nominating Committee
- 5. Continuing Business:
 - a. Strategic Planning
 - i. August Board Meeting
 - b. Children's Room Renovation
 - c. 30th Birthday Celebration
- 6. New Business
 - a. FY22 Trustees Budget (Vote)
- 7. Visitors Discussion
- 8. Adjournment

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: <u>jfairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: <u>617-796-1089</u>. For the Telecommunications Relay Service (TRS), please dial 711.