





Library Director Philip E. McNulty



Mayor Setti D. Warren

## Board of Library Trustees Wednesday December 21, 2016

9:00 am

Location: Trustees Room

## AGENDA

- 1. Call to order
- 2. Minutes
- 3. Reports
  - a. Treasurer
  - b. Library Director
  - c. Development Office
  - d. Friends
  - e. Committee
    - i. Library Building Committee update
- 4. Unfinished Business
  - a. Unattended Children policy
- 5. New Business
  - a. 2017 Holiday Party
- 6. Visitor's Discussion
- 7. 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.