



Ruthanne Fuller Mayor



By City Clerk at 5:03 pm, Oct 22, 2021

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

Wednesday, October 27, 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/86036165454?pwd=VW13Sk1TcG1RUkYvWHVxTUx2UnBIUT09

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 860 3616 5454 Passcode: 843740

## AGENDA

- 1. Call to order
- 2. Minutes of September 22, 2021 (Vote)
- 3. Reports:
  - a. President
  - b. Director
    - i. Village Bank Account Approval (Vote)
  - c. Treasurer
  - d. Development
    - i. City Wide Mailing Update
    - ii. Spring Fling Discussion
    - iii. Hiring Update
  - e. Friends
- 4. New Business
  - a. Annual Report and MBLC ARIS Review
- 5. Continuing Business:
  - a. Renovation Update
  - b. Nominating & Governance Committee
    - i. Annual Board Calendar Draft
- 6. Visitors Discussion
- 7. Adjournment