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City Clerk

## Newton Free Library Board of Trustees

Wednesday, November 17, 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/84949682467?pwd=b1NWdUZzMEpGWXFFckwvaWdFMctIQOT09>

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 849 4968 2467 Passcode: 660392

### AGENDA

1. Call to order
2. Minutes of October 27, 2021 (Vote)
3. Reports:
  - a. President
  - b. Director
  - c. Treasurer
  - d. Development
    - i. Hiring Committee:
      1. Candidate Introduction
      2. Recommendation (Vote)
      3. Reporting Structure
    - ii. City Wide Mailing
    - iii. Spring Fling
  - e. Friends
4. New Business
  - a. Library Café Discussion
  - b. Lease Renewal
  - c. Action Plan (Vote)
5. Continuing Business:
  - a. Renovation Update
  - b. Nominating & Governance Committee
    - i. Annual Board Calendar
6. Visitors Discussion
7. Adjournment

330 Homer Street, Newton, MA 02459 T: 617-796-1360 F: 617-965-8547 [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.