



RECEIVED

By City Clerk at 1:30 pm, Dec 17, 2021



Newton Free Library Board of Trustees

Wednesday, December 22, 2021 – 4:30 pm

Location: Hybrid Meeting: Trustees Room/Zoom

To join this meeting, use this link at the above date and time:

<https://us02web.zoom.us/j/89012187902?pwd=dXdPN3pzcmxTV08xUTJySHV1cTZUUT09>

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 890 1218 7902 Passcode: 819524

AGENDA

1. Call to order
2. Minutes of November 17, 2021 (Vote)
3. Staff Introduction
4. Reports:
 - a. President
 - b. Director
 - c. Treasurer
 - d. Development
 - i. Committee Report
 - ii. City Wide Mailing
 - iii. Spring Fling
 - e. Friends
5. New Business
 - a. City FY23 Budget Process
 - b. *Newton Out Doors* Donation Proposal
6. Continuing Business:
 - a. Renovation Update
 - b. Nominating & Governance Committee
 - i. Annual Board Calendar (Discussion & Vote)
7. Visitors Discussion
8. Adjournment

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