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By City Clerk at 1:28 pm, Feb 18, 2022



## Newton Free Library Board of Trustees

Wednesday, February 23, 2022 – 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/86565442417?pwd=MVFJbzJPelMxamdXbkk1a0hZdkRJUT09>

To listen to this meeting via phone call 1-646-558-8656 and enter the meeting ID: 865 6544 2417 Passcode: 324352

### AGENDA

1. Call to order
2. Minutes of January 26, 2022 (Vote)
3. Continuing Business
  - a. Library Parking Lot Update – Jim McGonagle, Public Works Commissioner and Shawna Sullivan, Public Works Chief of Staff
4. Reports:
  - a. President
  - b. Nominating & Governing Committee
  - c. Director
  - d. Treasurer
  - e. Development
    - i. Committee Update
    - ii. City Wide Mailing
    - iii. Spring Fling
  - f. Friends
5. Continuing Business cont:
  - a. City FY23 Budget Process
  - b. Renovation Update
    - i. Children's Room Dedication/Signage
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.