



**RECEIVED**

*By City Clerk at 10:51 am, Mar 11, 2022*

**POSTED**  
City Clerk

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

Wednesday, March 16, 2022 – 4:30 pm

Location: In-Person - Newton Free Library, Children's Room & Trustees Room

### **AGENDA**

1. Meet in Library Lobby for tour of Children's Room at 4:30pm
2. Call Meeting to Order
3. Reconvene in Trustees Room 4:50pm for formal meeting
4. Minutes of February 23, 2022 (Vote)
5. Reports:
  - a. President
  - b. Nominating & Governance Committee
    - i. Director Review
    - ii. Committee Structure Proposal
  - c. Director
  - d. Treasurer
  - e. Development
    - i. Committee Update
    - ii. Children's Room Preview Events
    - iii. Spring Fling
  - f. Friends
6. Continuing Business:
  - a. Children's Renovation
7. New Business
8. Visitors Discussion
9. 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.