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**POSTED**  
City Clerk

**Newton Free Library Board of Trustees**  
Wednesday, May 25, 2022 – 4:30 pm  
Location: In-Person - Newton Free Library Trustees Room

## AGENDA

1. Call Meeting to Order
2. Minutes of April 27, 2022 and May 4, 2022 (Vote)
3. Reports:
  - a. President
  - b. Nominating & Governance Committee
    - i. Committee Structure (Vote)
    - ii. Nominating Committee for FY23 Board Positions
  - c. Director
    - i. Holds Pick Up Lockers
  - d. Treasurer
    - i. FY2023 Trustees Budget
  - e. Development
    - i. Children's Room Donor Engagement Tours
    - ii. Spring Fling
  - f. Friends
4. Continuing Business:
  - a. Children's Renovation
5. New Business
  - a. Understanding the Library's Funding Sources
  - b. Serving as a Advocate for the Library
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.