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By City Clerk at 1:33 pm, Jul 22, 2022

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City Clerk

Newton Free Library Board of Trustees
Wednesday, July 27, 2022 – 4:30-6:30pm
Location: In-Person - Newton Free Library Trustees Room

AGENDA

1. Call Meeting to Order
2. Minutes of June 22, 2022 (Vote)
3. Continuing Business:
 - a. Library Parking Lot Project
 - b. Children's Renovation & Opening
4. New Business
 - a. ELL Program Update
 - b. Looking Ahead: Phased Renovation Plans
5. Reports:
 - a. Nominating & Governance Committee
 - i. Nominating Committee FY23 Board Officers Slate
 - b. Director
 - c. Treasurer
 - i. Annual Investment Review
 - d. Development
 - i. Hiring
 - ii. Spring Fling
 1. Fund-a-Need
 - iii. City Wide Mailing Theme
 - e. Friends
6. Visitors Discussion
7. 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.