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City Clerk

Newton Free Library Board of Trustees
Wednesday, September 21, 2022 – 4:30-6:30pm
Location: In-Person - Newton Free Library Trustees Room

AGENDA

1. Call Meeting to Order
2. Minutes of July 27, 2022 & August 24, 2022 (Vote)
3. Continuing Business:
 - a. Nominating Committee
 - b. Capital Improvement Plan Update
4. New Business
 - a. Annual/Statistical Report
 - b. Buildings and Grounds Update
 - c. Meeting Room Rental Fee (Vote)
5. Reports:
 - a. President
 - i. Board Meeting Schedule for FY23
 - b. Nominating & Governance Committee
 - i. Election of FY23 Officers (Vote)
 - ii. FY23 Committee Rosters
 - iii. Amendment of Officer Nominating Procedures (Vote)
 - iv. New online Trustees shared folder
 - c. Director
 - d. Development
 - i. Spring Fling Recap
 - ii. City Wide Mailing Letter
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.