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By City Clerk at 2:22 pm, Oct 20, 2022

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City Clerk

Newton Free Library Board of Trustees
Wednesday, October 26, 2022 – 4:30-6:30pm
Location: In-Person - Newton Free Library Trustees Room

AGENDA

1. Call Meeting to Order
2. Minutes of September 21, 2022 (Vote)
3. Staff Introduction with Julia Pflager, Assistant Supervisor of Youth Services for Children
4. Continuing Business:
 - a. Capital Improvement Plan Update
5. Reports:
 - a. President
 - b. Development Committee
 - i. First Quarter Review
 - ii. Spring Fling 2022 Results and 2023 Planning
 - c. Director
 - i. Buildings and Grounds Update
 - ii. Annual Report
 - iii. MBLC Reports
 - d. Finance Committee/Treasurer
 - i. Review first quarter investment performance.
 - ii. Review financial results v. budget
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.