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By City Clerk at 2:42 pm, Jun 23, 2023



**Newton Free Library**

**Newton Free Library Board of Trustees**

Wednesday, June 28, 2023 – 4:30-6:30pm

Location: In-Person - Newton Free Library Trustees Room

**AGENDA**



1. Call Meeting to Order
2. Minutes of May 24, 2023 & June 9, 2023 (Vote)
3. Reports:
  - a. President
    - i. Election of Interim Treasurer (Vote)
  - b. Director
    - i. Building and Grounds Update
  - c. Nominating and Governance Committee
    - i. Director Review suggestions
    - ii. Slate of FY24 Officers
  - d. Finance Committee
    - i. FY24 Trustee Budget (Vote)
  - e. Development Committee
    - i. June Retreat Update
4. Visitors Discussion
5. 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.