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By City Clerk at 10:23 am, Aug 24, 2023



Newton Free Library



**Newton Free Library Board of Trustees:
Nominating & Governance Committee**

Monday, August 28, 2023 at 2:00 pm

Location: Virtual Zoom Meeting

<https://newtonma-gov.zoom.us/j/88602371202?pwd=Q3kvcFlDemg3RUhldzd3ZHRKSTVHdz09>

AGENDA

1. Call to order
2. Approve minutes from Jun 25, 2023 N& G committee meeting
3. Updates on Continuing Business:
 - a. Policy review update
 - b. Trustee vacancies
 - c. New Trustee orientation
 - d. Committee assignments
 - e. Examples of self-evaluation form
4. Officer nominations:
 - a. Solicit nominations
 - b. Amend Process (Joanna)
5. Next meeting:
 - a. Tuesday September 19, 2023: 3:00 pm – 4:30pm
6. Adjournment

Additional Zoom Log-In Info:

<https://newtonma-gov.zoom.us/j/88602371202?pwd=Q3kvcFlDemg3RUhldzd3ZHRKSTVHdz09>

Phone Access: 929-205-6099

Meeting ID: 886 0237 1202

Passcode: 721466

330 Homer Street, Newton, MA 02459 T: 617-796-1360 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.