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By City Clerk at 10:54 am, Dec 08, 2023



Newton Free Library

Newton Free Library Board of Trustees

Wednesday, December 13, 2023 – 4:30-6:30pm

Location: Newton Free Library, Computer Lab, First Floor

AGENDA



1. Call Meeting to Order
2. Minutes of November 29, 2023 (Vote)
3. New Business: Facilities Overview and Phased Renovation Plan
 - a. Introduction/Background
 - b. Review of Phased Renovation Plans
 - c. Priorities Overview
 - d. Facilities Tour
 - e. Estimates, funding and fundraising opportunities
4. New Business:
 - a. Upgrading Financial Software
 - b. January Meeting Date
5. Continuing Business:
 - a. Staff Development increase budget impact
 - b. Birdhouse Proposal
 - c. Spring Fling
6. Visitors Comment
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.