



CITY OF NEW BEDFORD
Jonathan F. Mitchell, Mayor

New Bedford Free Public Library

***613 Pleasant Street
New Bedford, MA 02740***

508-991-6275

<http://www.newbedfordlibrary.org>

**NEW BEDFORD FREE PUBLIC LIBRARY
MEETING OF THE LIBRARY BOARD OF TRUSTEES**

July 27 at 3:30 p.m.

Wilks Branch Library / 1911 Acushnet Avenue

Trustees

Jonathan F. Mitchell, Chair, *ex officio*

Diana Henry, Vice-Chair

Lee Blake

Carl J. Cruz

Kimberly S. Ferreira

Elsie R. Fraga

Ann R. O'Leary

Helen Rogers

Olivia Melo, Library Director

AGENDA

1. Call to order – Ms. Henry
2. Approval of Meeting Minutes – June 24, 2021
3. Staff Reports
4. Director's Report
5. Committee Reports
 - Art – Ms. O'Leary
 - Building – Ms. Henry
 - Development – Ms. Ferreira
 - Finance – Ms. Fraga
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
6. Old Business
 - Delivery Vehicle
 - Bookmobile Generator
 - Hotspot Lending Program
 - ARPA Funding / MBLC Grant
7. New Business
 - Capital Plan / Roof, Windows, Fire & Security Alarm
8. Communication
 - Whaling Museum / Lighting the Way acknowledgment
9. Any other business that may properly come before the meeting
10. Adjournment

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Trustees arise after the posting of this agenda, they may be addressed at this meeting.

Director: 508-961-3044; Fax: 508-979-1481; Art Room: 508-979-1787; Children's: 508-979-1723;

Circulation: 508-979-1786; Paul A. Cyr History Room: 508-991-6276; Reference: 508-991-6278

BRANCHES: Casa da Saudade: 508-991-6218; Howland Green: 508-991-6212; Lawler: 508-991-6216; Wilks: 508-991-6214