



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>

Trustees

Jonathan F. Mitchell, Chair, *ex officio*
Diana Henry, Vice-Chair
Very Rev. Constantine S. Bebis
Lee Blake
Carl J. Cruz
Kimberly S. Ferreira
Elsie R. Fraga
Fr. Kevin Harrington
Ann R. O'Leary
Helen Rogers

Olivia Melo, Library Director

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

July 30, 2019 at 3:30 p.m.

**Wilks Branch Library
1911 Acushnet Avenue**

AGENDA

1. Call to order – Ms. Henry
 Guest – Superintendent Thomas Anderson
2. Approval of Meeting Minutes – June 25, 2019
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
 Art – Ms. Ferreira
 Building – Ms. O'Leary
 Finance – Ms. Fraga
 Gifts – Fr. Harrington
 Personnel – Ms. Rogers
 Policy – Ms. Blake
 Scholarship – Mr. Cruz
 Security – Fr. Bebis
7. Old Business
 Trustee Manual
 Howland-Green Security Cameras
 National Book Foundation Author Event
 United Way Grant / Laundromat Project
8. New Business
9. Communication
 CreateLab / LSTA Grant
10. Any other business that may properly come before the meeting.
11. 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.