

## 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 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

Olivia Melo, Library Director

Helen Rogers

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

June 25, 2019 at 3:30 p.m. **Lawler Branch Library** 

745 Rockdale Avenue

**AGENDA** 

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes May 28, 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 Policy Manual** 

**Howland-Green Security Cameras** 

8. New Business

National Book Foundation Author Event United Way Grant for Laundromat Project

9. Communication

New Bedford Way Nomination to Mayor Mitchell

- 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.