

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 Helen Rogers

Olivia Melo, Library Director

NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES May 28, 2019 at 3:30 p.m.

> **Howland-Green Branch Library** 3 Rodney French Blvd **AGENDA**

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes April 30, 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

Viva Portugal

Trustee Policy Manual

Casa da Saudade Branch

8. New Business

Funding for Howland-Green security cameras

9. Communication

Trustee Reappointments

- 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.

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