3/21/2019 10:07:52 AM CITY CLERK



CITY OF NEW BEDFORD Jonathan F. Mitchell, Mayor

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 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 March 26, 2019 at 3:30 p.m. Main Library 613 Pleasant Street

AGENDA

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes February 26, 2019
- 3. Friends Report
- 4. Staff Reports
- 5. Director's Report
 - a. Special Guest Janice Hodson
- 6. Committee Reports
 - a. Standing Committees Update Ms. Henry 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
 - Security cameras at Howland-Green Tables at the Main Library FY20 Budget
 - FYZU BUU
- 8. New Business

Flooring at Lawler Branch Viva Portugal

- 9. Communication
- 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.