

## New Bedford Free Public Library 613 Pleasant Street New Bedford, MA 02740 508-991-6275

http://www.newbedfordlibrary.org

## **Trustees**

Vacancy

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
Helen Rogers

Olivia Melo, Library Director

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

December 18, 2018 at 3:30 p.m.

Main Library 613 Pleasant Street AGENDA

- 1. Call to order Ms. Henry
- 2. Approval of Minutes November 27, 2018
- 3. Friends Report
- 4. Staff Reports
- 5. Director's Report
- 6. Committee Reports

Art -

Bookmobile - Ms. Rogers

Building -

Finance – Ms. Fraga

Gifts - Fr. Harrington

Personnel – Ms. Rogers

Policy - Ms. Blake

Scholarship – Mr. Cruz

Security - Fr. Bebis

7. Old Business

Photo ID for Library Cards

- 8. New Business
- 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.

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