

## 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
Elsie R. Fraga
Dr. John Fletcher
Fr. Kevin Harrington
Helen Rogers
Jill Horton-Simms

Olivia Melo, Library Director

## NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES April 24, 2018 at 3:30 p.m.

Howland-Green Branch Library 3 Rodney French Blvd. AGENDA

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

Art – Dr. Fletcher

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

Portraits in City Council Chambers

Capital Improvement Plan

FY19 Budget & Enhancement Request

8. New Business

Howland-Green Branch improvements

- 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; TTY: 508-991-6258; Children's: 508-979-1723; Circulation: 508-979-1786; Genealogy & Archives: 508-991-6276; Reference: 508-991-6278 BRANCHES: Lawler: 508-991-6216; Casa da Saudade: 508-991-6218; Howland Green: 508-991-6212; Wilks: 508-991-6214