



New Bedford Free Public Library

613 Pleasant Street
New Bedford, MA 02740
508-991-6275
<http://www.newbedfordlibrary.org>

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
- 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

January 30, 2017 at 3:30 P.M.

Main Library
613 Pleasant St.
AGENDA

1. Call to order – Ms. Henry
2. Approval of Minutes – December 19, 2017
3. Friends Report
4. Staff Reports
5. Director’s Report
6. Committee Reports
 - Art – Dr. Fletcher
 - Bookmobile – Ms. Rogers
 - Building – Ms. Horton-Simms
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - Technology Plan
 - Video Security Surveillance at Howland-Green Branch
 - Portraits in City Council Chambers
8. New Business
 - Capital Improvement Plan
9. Communication
 - Enable Hope Foundation Award
10. Any other business that may properly come before the meeting.
11. Adjournment

CITY CLERK
 2018 JAN 25 P 3:57
 CITY CLERKS OFFICE
 NEW BEDFORD, MA

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.