



## *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**

**September 26, 2017 at 3:30 P.M.**

**Wilks Branch Library**

**1911 Acushnet Avenue**

### **AGENDA**

1. Call to order – Ms. Henry
2. Approval of Minutes – July 25, 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
  - Paul Cyr History Room dedication
  - Technology Plan
8. New Business
  - Location Signs
9. Communication
10. Any other business that may properly come before the meeting.
11. Adjournment

CITY CLERK  
2017 SEP 18 P 3:29  
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.*

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