



## ***Board of Library Trustees***

November 29, 2016– 3:30 p.m. – **Agenda**  
New Bedford Free Main Public Library

1. Call to order – Ms. Henry
2. Approval of Minutes – October 25, 2016
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 – Ms. Henry
  - Security – Fr. Bebis
  - Nominating Committee
7. Old Business
  - Strategic Plan
  - Rug Project Status
  - Meeting Room Use Requests
8. New Business
  - State Aid and Waiver for 2016
  - Trustee Standing Committees
9. Communication
  - Adjournment