



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

September 17, 2015– 3:30 p.m. – **Agenda**  
New Bedford Main Public Library, 613 Pleasant Street

1. Call to order – Mr. Cruz
2. Approval of Minutes – July 28, 1015
3. Staff Reports
4. Director's Report
5. Committee Reports
  - Art – Dr. Fletcher
  - Bookmobile – Ms. Rogers
  - Building – Ms. Horton-Simms
  - Finance – Ms. Fraga
  - Gifts – Fr. Harrington
  - Personnel Committee – Ms. Rogers
  - Policy – Ms. Blake
  - Scholarship – Ms. Henry
  - Security – Fr. Bebis
6. Old Business
  - FY 16 Budget
  - Rug Project
  - Bathrooms
  - Library Grounds & Interior Maintenance
7. New Business
  - Art Loan Policy
    - Memorandum of Understanding with Art Museum
  - Book Gifts
8. Communication
  - Thank you Card from Thomas Lopes family
  - Email from Fire Chief Michael Gomes
9. Adjournment