

Board of Library Trustees

July 28, 2015– 3:30 p.m. – **Agenda** New Bedford Main Public Library, 613 Pleasant Street

NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES July 28, 2015 at 3:30 P.M. AGENDA

- 1. Call to order Mr. Cruz
- 2. Approval of Minutes June 30, 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

Bookmobile & Parades

Statement of Policies & Regulations

Portrait Unveiling

7. New Business

Security Alarms at all Locations

Digital Collection

Special Collections

- 8. Communication
- 9. Adjournment