



Board of Library Trustees

April 29, 2014 – 3:30 p.m. – **Agenda**
New Bedford Free Public Library, 613 Pleasant Street

Agenda

1. Call To Order – Carl Cruz
2. Approval of Minutes, March 25, 2014
3. Reports
 - a. Staff reports
 - b. Committee Reports
 - i. Art – Dr. Fletcher
 - ii. Bookmobile – Mrs. Rogers
 - iii. Building – Lee Blake
 - iv. Finance – Mrs. Fraga
 - v. Gifts
 - vi. Personnel Committee – Mrs. Rogers
 - vii. Policy – Ms. Blake
 - viii. Scholarship
 - ix. Security – Dr. Silva
 - x. Nominating Committee
 - c. Director's Report
4. Old Business
5. New Business
 - a. Unveiling of Mary Barros portrait July 12, 2014
 - b. Portrait of Lillian B. Lamoureux
6. Other Business
7. Communications
8. Next Meeting
9. Adjournment