

Board of Library Trustees

May 27, 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, April 29, 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
 - x. Nominating Committee
 - c. Director's Report
- 4. Old Business
- 5. New Business
- 6. Other Business
- 7. Communications
- 8. Next Meeting
- 9. Adjournment