

## **Board of Library Trustees**

February 25, 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, January 28, 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 Rev. Bebis
  - c. Director's Report
- 4. Old Business
- 5. New Business
- 6. Other Business
- 7. Communications
- 8. Next Meeting
- 9. Adjournment