

## New Bedford Free Public Library 613 Pleasant Street New Bedford, MA 02740 508-991-6275

http://www.newbedfordlibrary.org

## **Trustees**

Jonathan F. Mitchell, Chair, ex officio
Diana Henry, Vice-Chair
Lee Blake
Carl J. Cruz
Kimberly S. Ferreira
Elsie R. Fraga
Ann R. O'Leary
Helen Rogers

Olivia Melo, Library Director

NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES November 23, 2021 at 3:30 p.m.

## Main Library / 613 Pleasant Street

## **AGENDA**

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes October 26, 2021
- 3. Staff Reports
- 4. Director's Report
- 5. Committee Reports

Art - Ms. O'Leary

Building - Ms. Rogers

Development - Ms. Ferreira

Finance - Ms. Fraga

Personnel - Ms. Blake

Policy - Ms. Blake

6. Old Business

MOU / NBFPL & NBAM/Artworks!

**Delivery Van** 

ARPA Funding Award / Vehicle Purchase

Capital Plan / Howland-Green, Wilks & Lawler

United Way Laundry Project Grant

7. New Business

Casa da Saudade December programs

Strategic Plan

8. Communication

Regional Govt of the Azores Presidential visit

- 9. Any other business that may properly come before the meeting
- 10. Adjournment

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Trustees arise after the posting of this agenda, they may be addressed at this meeting.