

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
Maria Gloria de Sa
Kimberly S. Ferreira
Elsie R. Fraga
Ann R. O'Leary
Helen Rogers
Vacancy

Olivia Melo, Library Director

NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES January 25th at 3:30 p.m. AGENDA

ATTENTION: THIS MEETING WILL BE HELD REMOTELY AND NOT IN PERSON. You can participate in the meeting by going to:

https://us06web.zoom.us/j/7106783802?pwd=THpqOGpuV002RVF1MGhHbHJ0R1JNdz09

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes December 21, 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
- 7. New Business
- 8. Communication

Enable Hope Foundation
MCC Letter of Support for NBAM/Artworks!

- 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.

Director: 508-961-3044; Fax: 508-979-1481; Art Room: 508-979-1787; Children's: 508-979-1723; Circulation: 508-979-1786; Paul A. Cyr History Room: 508-991-6276; Reference: 508-991-6278 BRANCHES: Casa da Saudade: 508-991-6218; Howland Green: 508-991-6212; Lawler: 508-991-6216; Wilks: 508-991-6214