

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
Joshua Amaral
Lee Blake
Carl J. Cruz
Maria Gloria de Sa
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

June 28 at 3:30 p.m. Lawler Branch Library / 745 Rockdale Avenue

AGENDA

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes May 31, 2022
- 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
Scholarship – Mr. Cruz

6. Old Business

FY23-28 Strategic Plan Main Library Roof Repair FY23 Budget

7. New Business

Branch Hours / Staffing

- 8. Communication
- 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