

## 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
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Lee Blake
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Elsie R. Fraga
Ann R. O'Leary
Helen Rogers
Vacant

Olivia Melo, Library Director

## NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES

February 28, 2023, at 3:30 p.m. Main Library / 613 Pleasant Street

## **AGENDA**

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes January 31, 2023
- 3. Staff Reports
- 4. Director's Report
  Introduction of Outreach Librarian
- 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

Howland-Green

7. New Business

FY24 Budget

Replacement of signs at branches

8. Communication

**CPA Grant Award** 

- 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