4/20/2023 8:07:13 AM CITY CLERK



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 April 25, 2023, at 3:30 p.m.

Casa da Saudade Branch Library / 58 Crapo Street

AGENDA

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes March 28, 2023
- 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

Howland-Green Windows

7. New Business

Security system upgrades Staff resignation & retirement

8. Communication

FY2023 State Aid 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