

## 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 July 25, 2023, at 3:30 p.m.

Wilks Branch Library / 1911 Acushnet Avenue

## **AGENDA**

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes June 27, 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
Scholarship – Mr. Cruz

6. Old Business

Outreach vehicle Strategic Plan

- 7. New Business
- 8. Communication
- Any other business that may properly come before the meeting.
   Retirement recognition of Pauline Robillard
- 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.