

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 Sá
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 30, 2024, at 3:30 p.m. Main Library / 613 Pleasant Street

AGENDA

- 1. Call to order Ms. Henry
- 2. Approval of Meeting Minutes November 28, 2023
- 3. Staff Reports
- 4. Director's Report
- 5. Committee Reports

Art – Ms. O'Leary Building – Ms. Rogers Development – Ms. Ferreira Personnel – Ms. Blake Policy – Ms. Blake

6. Old Business

Outreach Vehicle State Aid

7. New Business

2025-2029 Critical Needs Assessment Project Nomination

8. Communication

Enable Hope Foundation Gift

Discussion of an Open Meeting law Complaint filed by Henry Riley on November 14, 2023, regarding the Trustees meeting of October 31, 2023, which was held via Zoom.

- 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.