



CITY OF NEW BEDFORD
Jonathan F. Mitchell, Mayor

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
Very Rev. Constantine S. Bebis
Lee Blake
Carl J. Cruz
Kimberly S. Ferreira
Elsie R. Fraga
Fr. Kevin Harrington
Ann R. O'Leary
Helen Rogers

Olivia Melo, Library Director

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

September 24, 2019 at 3:30 p.m.

**Main Library
613 Pleasant Street**

AGENDA

1. Call to order – Ms. Henry
2. Approval of Meeting Minutes – July 30, 2019
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
 - Art – Ms. Ferreira
 - Building – Ms. O'Leary
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - Trustee Manual
 - Howland-Green and Wilks Security Cameras
 - Program Policy
8. New Business
 - Department Managers at Main Library
 - Bookmobile
9. Communication
10. Any other business that may properly come before the meeting.
11. 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