



New Bedford Free Public Library

613 Pleasant Street

New Bedford, MA 02740

508-991-6275

http://www.newbedfordlibrary.org

CITY OF NEW BEDFORD
Jonathan F. Mitchell, Mayor

Trustees

Jonathan F. Mitchell, Chair. *ex officio*

Diana Henry, Vice-Chair

Very Rev. Constantine S. Bebis

Lee Blake

Carl J. Cruz

Elsie R. Fraga

Dr. John Fletcher

Fr. Kevin Harrington

Helen Rogers

Jill Horton-Simms

Olivia Melo, Library Director

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

February 27, 2018 at 3:30 p.m.

Main Library

613 Pleasant St.

AGENDA

1. Call to order – Ms. Henry
2. Approval of Minutes – December 19, 2017
January 30, 2018 (cancelled)
3. Friends Report
4. Staff Reports
5. Director’s Report
6. Committee Reports
 - Art – Dr. Fletcher
 - Bookmobile – Ms. Rogers
 - Building –
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - Technology Plan update
 - Portraits in City Council Chambers
8. New Business
 - Capital Improvement Plan
 - FY19 Budget & Enhancement Request
9. Communication
 - Enable Hope Foundation Award
10. Any other business that may properly come before the meeting.
11. Adjournment

CITY CLERK

2018 FEB 22 P 3:50

CITY CLERKS OFFICE
NEW BEDFORD, MA

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; TTY: 508-991-6258; Children’s: 508-979-1723;

Circulation: 508-979-1786; Genealogy & Archives: 508-991-6276; Reference: 508-991-6278

BRANCHES: Lawler: 508-991-6216; Casa da Saudade: 508-991-6218; Howland Green: 508-991-6212; Wilks: 508-991-6214