



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**

April 30, 2019 at 3:30 p.m.

Casa da Saudade Branch Library

58 Crapo St.

AGENDA

1. Call to order – Ms. Henry
2. Approval of Meeting Minutes – March 26, 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
 - LSTA Grant – *CreateLab*
 - Viva Portugal
8. New Business
 - Casa da Saudade Branch
 - Trustee Policy Manual
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