



## *Board of Library Trustees*

June 24, 2014 – 3:30 p.m. – **Agenda**

New Bedford Free Public Library, 613 Pleasant Street

### Agenda

1. Call To Order – Carl Cruz
2. Friends of the New Bedford Free Public Library report
3. Approval of Minutes, May 27, 2014
4. Reports
  - a. Staff reports
  - b. Committee Reports
    - i. Art – Dr. Fletcher
    - ii. Bookmobile – Mrs. Rogers
    - iii. Building – Lee Blake
    - iv. Finance – Mrs. Fraga
    - v. Gifts
    - vi. Personnel Committee – Mrs. Rogers
    - vii. Policy – Ms. Blake
    - viii. Scholarship
    - ix. Security
    - x. Nominating Committee
  - c. Director's Report
5. Old Business
6. New Business
  - a. Mayor Mitchell
  - b. Lorraine Telo
  - c. Marcia Faucher
7. Other Business
8. Communications
9. Next Meeting
10. Adjournment