



Board of Library Trustees

July 29, 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. Jill Horton-Simms – FAIR grant and Buzzards Bay Writing Project
7. Other Business
8. Communications
9. Next Meeting
10. Adjournment