



Board of Library Trustees

December 30, 2014 – 3:30 p.m. – **Agenda**
New Bedford Main Public Library, 613 Pleasant Street

NEW BEDFORD FREE PUBLIC LIBRARY
Meeting of the Library Board of Trustees
Trustees Room – Main Library, 3rd Floor
December 30, 2014 at 3:30PM

Agenda

1. Call To Order – Carl Cruz
2. Friends of the New Bedford Free Public Library report
3. Approval of Minutes, November 25, 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 – Fr. Harrington
 - vi. Personnel Committee – Mrs. Rogers
 - vii. Policy – Ms. Blake
 - viii. Scholarship – Mrs. Henry
 - ix. Security
 - x. Nominating Committee
 - c. Director's Report
5. Old Business
 - a. Reading program proposed by Father Harrington
 - b. Library policies
 - c. Carpet purchase financial decision
6. New Business
 - a. Bookmobile at Raynham Touch-a-Truck Day
7. Other Business
8. Communications
9. Next Meeting