



## *Board of Library Trustees*

February 24, 2015– 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, 3<sup>rd</sup> Floor  
February 24, 2015 at 3:30PM

### Agenda

1. Call To Order – Carl Cruz
2. Friends of the New Bedford Free Public Library report
3. Approval of Minutes, December 30, 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. Library policies – next steps
  - b. Reading program proposed by Father Harrington
6. New Business
  - a. Transfer of Geoff Dickinson's responsibilities
  - b. Schedule for painting of Children's rooms
7. Other Business
8. Communications
9. Next Meeting