



## *Board of Library Trustees*

October 27, 2015– 3:30 p.m. – **Agenda**  
New Bedford Main Public Library, 613 Pleasant Street

1. Call to order – Mr. Cruz
2. Approval of Minutes – September 27, 2015
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
  - Art – Dr. Fletcher
  - Bookmobile – Ms. Rogers
  - Building – Ms. Horton-Simms
  - Finance – Ms. Fraga
  - Gifts – Fr. Harrington
  - Personnel Committee – Ms. Rogers
  - Policy – Ms. Blake
  - Scholarship – Ms. Henry
  - Security – Fr. Bebis
7. Old Business
  - Rug Project
  - Bathrooms
  - Art Loan Policy
  - Scholarship Recipients
8. New Business
  - Main Library & Rainfall Issues
  - State Aid & Waiver
  - Strategic Plan
  - Casa Branch at Sister Avelar Building
  - Librarian III – Head of Information Services/Interviews
9. Communication
  - Letter from Portuguese Embassy in Washington
  - MBLC Trustee Orientation
10. Adjournment