



## *Board of Library Trustees*

November 24, 2015– 3:30 p.m. – **Agenda**  
New Bedford Main Public Library, 613 Pleasant Street

1. Call to order – Mr. Cruz
2. Approval of Minutes – October 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
  - Sister Avelar Building License Agreement
  - Rug Project
    - Market Street side and water issues
  - Restroom Project
  - State Aid & Waiver
  - Librarian III – Head of Information Services
8. New Business
  - Security Cameras
  - Holiday Schedule
  - Performance Evaluation Trainings
  - New Bedford Way 2015 Award Nomination
9. Communication
  - Thank you card from Taylor Silva, Yaeger Scholarship Recipient
10. Adjournment