



Board of Library Trustees

December 29, 2015– 3:30 p.m. – **Agenda**
Casa da Saudade Branch, 58 Crapo Street

1. Call to order – Mr. Cruz
2. Approval of Minutes – November 24, 1015
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
 - Restroom Project
 - State Aid & Waiver
8. New Business
 - Janice Pina - Retirement
 - Casa da Saudade – Program and Collection Development
 - Selection Committee for Art Committee
 - FY17 Budget Preparation
9. Communication
 - Thank you letter from Dale Easton
10. Adjournment