



Board of Library Trustees

January 26, 2016– 3:30 p.m. – **Agenda**
Wilks Branch, 1911 Acushnet Avenue

1. Call to order – Mr. Cruz
2. Approval of Minutes – December 29, 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
 - Rug Project
 - Restroom Project
 - State Aid & Waiver
 - Janice Pina - Retirement
8. New Business
 - Special Collections – History Room Schedule
9. Communication
10. Adjournment