



Board of Library Trustees

April 26, 2016– 3:30 p.m. – **Agenda**
New Bedford Free Public Library

1. Call to order – Mr. Cruz
2. Approval of Minutes – March 29, 2016
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
 - FY17 Budget Interview
 - Waiver of FY17 MAR
 - Strategic Plan
8. New Business
 - Timarie Malo – Casa Branch Manager's resignation
 - Wall of Mayors frame
9. Communication
 - Trustee Reappointment
 - State Aid Review Task Force & PR Committee
10. Adjournment