



Board of Library Trustees

June 28, 2016– 3:30 p.m. – **Agenda**
Main Library, 613 Pleasant Street

1. Call to order – Mr. Cruz
2. Approval of Minutes – May 31, 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 Hearing with City Council
 - Strategic Plan
8. New Business
 - Request for Manuel E. Costa portrait to be hung at Main Library
 - Staff retirements
 - Policy for Wedding Photography at Main Library
9. Communication
 - Letter to School Committee for Bookmobile
 - Letter to Council President Linda Morad
10. Adjournment