



Board of Library Trustees

September 27, 2016– 3:30 p.m. – **Agenda**

Main Library, 613 Pleasant Street New Bedford, MA 02740

1. Call to order – Mr. Cruz
 2. Approval of Minutes – July 26, 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 – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Ms. Henry
 - Security – Fr. Bebis
 - Nominating Committee – Mrs. Fraga
 7. Old Business
 - Strategic Plan
 - Rug Project Status
 8. New Business
 - Local Artist Proposal
 9. Communication
 - Letter from Joan Barney
- Adjournment