



New Bedford Free Public Library

613 Pleasant Street
New Bedford, MA 02740

508-991-6275

<http://www.newbedfordlibrary.org>

CITY OF NEW BEDFORD

Jonathan F. Mitchell, Mayor

Trustees

Jonathan F. Mitchell, Chair, *ex officio*

Diana Henry, Vice-Chair

Very Rev. Constantine S. Bebis

Lee Blake

Carl J. Cruz

Elsie R. Fraga

Dr. John Fletcher

Fr. Kevin Harrington

Helen Rogers

Jill Horton-Simms

Olivia Melo, Library Director

NEW BEDFORD FREE PUBLIC LIBRARY MEETING OF THE LIBRARY BOARD OF TRUSTEES

March 27, 2018 at 3:30 p.m.

Main Library

613 Pleasant St.

AGENDA

1. Call to order – Ms. Henry
2. Approval of Minutes – February 27, 2018
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
 - Art – Dr. Fletcher
 - Bookmobile – Ms. Rogers
 - Building –
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - Portraits in City Council Chambers
8. New Business
 - Capital Improvement Plan
 - FY19 Budget & Enhancement Request
 - State Aid Grant Award
9. Communication
10. Any other business that may properly come before the meeting.
11. Adjournment

CITY CLERK

2018 MAR 22 A 9:14

CITY CLERK'S OFFICE
NEW BEDFORD, MA

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Trustees arise after the posting of this agenda, they may be addressed at this meeting.

Director: 508-961-3044; Fax: 508-979-1481; TTY: 508-991-6258; Children's: 508-979-1723;

Circulation: 508-979-1786; Genealogy & Archives: 508-991-6276; Reference: 508-991-6278

BRANCHES: Lawler: 508-991-6216; Casa da Saudade: 508-991-6218; Howland Green: 508-991-6212; Wilks: 508-991-6214