



CITY OF NEW BEDFORD
Jonathan F. Mitchell, Mayor

New Bedford Free Public Library

***613 Pleasant Street
New Bedford, MA 02740***

508-991-6275

<http://www.newbedfordlibrary.org>

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

Vacancy

Olivia Melo, Library Director

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

July 31, 2018 at 3:30 p.m.

Wilks Branch Library

1911 Acushnet Avenue

AGENDA

1. Call to order – Ms. Henry
2. Approval of Minutes – June 26, 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
 - Nominating – Ms. Fraga
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - FY19 Budget
 - Audubon Exhibit at Art Museum
8. New Business
9. Communication
10. Any other business that may properly come before the meeting.
11. Adjournment

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; Art Room: 508-979-1787; Children's: 508-979-1723;

Circulation: 508-979-1786; Paul A. Cyr History Room: 508-991-6276; Reference: 508-991-6278

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