



## *Board of Library Trustees*

April 25, 2017– 3:30 p.m. – **Agenda**  
Casa da Saudade Branch Library, 58 Crapo Street

1. Call to order – Ms. Henry
2. Approval of Minutes – April 4, 2017
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 – Mr. Cruz
  - Security – Fr. Bebis
7. Old Business
  - Strategic Plan vote
  - Restrooms at Main update
  - Paul Cyr History & Genealogy Room
8. New Business
  - Performance Measures for FY18 Budget
  - PR Committee – ad hoc
  - Summer Programming / Newsletter
9. Communication
  - Trustee Appointments
10. Any other business that may properly come before the meeting.
11. Adjournment