



Board of Library Trustees

July 25, 2017– 3:30 p.m. – **Agenda**

Wilks Branch Library 1911 Acushnet Avenue

New Bedford Ma, 02745

1. Call to order – Ms. Henry
2. Approval of Minutes – June 27, 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
 - Paul Cyr History Room dedication
 - Technology Plan
8. New Business
 - Nominating Committee
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.