

BILL CARPENTER MAYOR

City of Brockton Brockton Public Library

PAUL ENGLE LIBRARY DIRECTOR

BOARD OF LIBRARY TRUSTEES MEETING AGENDA Monday, March 26, 201 6:30 P.M. Main Library - 304 Main Street

- 1. Call to Order; Establishment of Quorum
- Hearing of Visitors
- Approval of Minutes
 - a. February 12 and 26
- 4. Reports
 - a. Director's Report
 - b. Chairman's Report

Library Director's Contract

- 5. Proposal Brockton Unity-in-Action Project
- Verbal proposal to cut down large trees in the front of the library and replace them with smaller, more attractive trees (in advance or in coordination of our new sign)
- 7. Proposal for Strategic Plan going forward
- 8. Other topics Chair did not reasonably anticipate might be discussed
- 9. Adjournment

Welcome to an Open Meeting of the Board of Library Trustees. This is an agenda that will be used for discussion and action at this meeting. Please note that there is a Hearing of Visitors period set aside for statements or questions by the general public, library users, and library employees. If you wish to make a statement or ask a question, please register prior to the start of the meeting by giving your name to the Clerk. Please be brief and limit your remarks to approximately three minutes. The Board will note your concerns or questions but will not engage in dialog during this part of the meeting. No one will be allowed to register after the meeting begins and no visitor will be able to address the Board following the close of the Hearing of Visitors portion of the meeting.