



City of Brockton

BROCKTON PUBLIC LIBRARY

ROBERT F SULLIVAN
MAYOR

PAUL ENGLE
LIBRARY DIRECTOR

Out of respect for public health and in response to the Governor's declared state of emergency, this meeting will be closed to the public and interested parties can instead request access by contacting the library at tking@cobma.us

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

For access to observe and/or participate in the public meeting, the public may send an email to tking@cobma.us to obtain an invitation to the ZOOM meeting.

**BROCKTON PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
TUESDAY, NOVEMBER 9, 2021 – 6:30 pm
Brockton Public Library, 304 Main St., Brockton, MA 02302
AGENDA**

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1. Call to Order; Establishment of Quorum
 2. Hearing of Visitors
 3. Approval of Minutes: November 9, 2021
 4. Reports
 - a. Chairperson's Report
 - b. Director's Report
 5. Action Item: Set roadmap for Director's review
 6. Action Item: Pick date(s) for facilities subcommittee walkthrough at all three locations
 7. Old Business
 8. New Business
 9. Trustee dinner
 10. Executive Session (as needed)

THE ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR, WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED, IN FACT, MAY ALSO BE BROUGHT UP FOR DISCUSSION TO EXTENT PERMITTED BY LAW.

"City of Champions"