

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 sreed@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 <u>sreed@cobma.us</u> to obtain an invitation to the ZOOM meeting.

BROCKTON PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES TUESDAY, September 13, 2022 – 6:30 pm 304 Main Street, Brockton, MA 02301 AGENDA

- 1. Call to Order; Establishment of Quorum
- 2. Hearing of Visitors
- 3. Approval of Minutes: May 10, 2022
- 4. Reports
 - a. Chairperson's Report
 - b. Director's Report
- 5. Discussion of Long Weekends and Saturday closures
- 6. Proposal of new Program Form
- 7. Permission for building closure, October 11th
- 8. Meeting Room Fees
- 9. Report Out: Philip Hasouris
- 10. Old Business
- 11. New Business
- 12. 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.