



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 sreed@cobma.us to obtain an invitation to the ZOOM meeting.

**BROCKTON PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
TUESDAY, January 17, 2023 – 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: December 13, 2022
4. Reports
 - a. Chairperson's Report
 - b. Director's Report
5. Election of officers
6. Subcommittee members assignments
7. Status updates: Website and Roof
8. Director's review process
9. Old Business
10. New Business
11. 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"

BROCKTON PUBLIC LIBRARY ■ 304 MAIN STREET ■ BROCKTON, MASSACHUSETTS 02301
TEL: (508) 580-7890 FAX: (508) 580-7898