



LINDA M. BALZOTTI
MAYOR

City of Brockton

Brockton Public Library

KEITH CHOQUETTE
ACTING LIBRARY DIRECTOR

THE BOARD OF LIBRARY TRUSTEES MEETING AGENDA August 2, 2011, 6:30 P.M. Main Library, 304 Main St.

1. Call to Order and Establishing a Quorum
2. Hearing of Visitors (see Welcome note below)
3. Approval of Minutes (July 23, 2011)*
4. Reports
 - a. Chairman's Report
5. Action Items
 - a. Motions and vote for library director
 - b. Discussion of library director contract: Salary; Residency Requirement
6. Adjournment – next meeting September 26, 2011

* = Enclosure

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.

"City of Champions"

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

library@ci.brockton.ma.us