



LINDA M. BALZOTTI
MAYOR

City of Brockton

Brockton Public Library

KEITH CHOQUETTE
ACTING LIBRARY DIRECTOR

THE BOARD OF LIBRARY TRUSTEES MEETING AGENDA September 26, 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 (August 2, 2011)*
4. Reports
 - a. Director's Report*
 - b. Chairman's Report
5. Action Items
 - a. With regret accept the resignation of library page Nicole Andrade.
 - b. Approve the hiring to two library pages.
 - c. Accept resignation of Keith Choquette as Acting Library Director, effective Oct. 1st
 - d. Approve appointment of Keith Choquette as Assistant Library Director, effective Oct. 1st
 - e. Review trustee meeting dates for 2012
6. Old Business
 - a. Landscaping Project proposal by Library Foundation
 - b. Subcommittee to review library policies
 - c. Discuss page approval procedure
 - d. Nepotism policy
7. New Business
 - a. Safety training the library staff
 - b. Other topics Chair did not reasonably anticipate might be discussed
8. Adjournment – next meeting October 24, 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

"City of Champions"

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