



LINDA M. BALZOTTI
MAYOR

City of Brockton
Brockton Public Library

HARRY R. WILLIAMS, III
LIBRARY DIRECTOR

**THE BOARD OF LIBRARY TRUSTEES
AGENDA**

JANUARY 10, 2011, 6:30 P.M.
Dr. John Lingos Trustees Room
Main Library, 304 Main Street

1. Call to Order and Establishing a Quorum
2. Hearing of Visitors (see Welcome note below)
3. Approval of Minutes (November 22 and December 13, 2010) *
4. Reports
 - a. Director's Report *
 - b. Chairman's Report
5. Action Items:
 - a. **Election of Officers**
 - b. Accept resignation of Laurie Cavanaugh as Assistant Head Adult Services Librarian effective 1/3/2011
 - c. Approve promotion to Assistant Head Adult Services Librarian based on Library Director's recommendation
 - d. Accept resignation of Harry R. Williams III as Library Director effective 2/4/2011
 - e. Establish Search Committee and procedures
 - f. Approve appointment of Acting Library Director
 - g. Executive Session to discuss personnel issues
6. Old business:
 - a. Supplemental Appropriation Request
 - c. Revolving Account Request
7. New business:
 - a. Correspondence:
 - b. 2011 Trustee Meeting Schedule
 - c. FY2012 Library Schedule
8. Adjournment – next meeting February 28, 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”

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