City of Brockton

Brockton Public Library

LINDA M. BALZOTTI
MAYOR

ELIZABETH A. MARCUS
LIBRARY DIRECTOR

THE BOARD OF LIBRARY TRUSTEES
MEETING AGENDA
Wednesday, December 19, 2012 6:30 P.M.
Main Library - 304 Main Street

1. Call to Order; Establishment of Quorum
2. Hearing of Visitors
3. Approval of Minutes
   November 28, 2012
4. Reports
   a. Director's Report (enclosed)
   b. Chairman's Report
5. Committee Reports
6. New Business
7. Old Business
   1. Trustee board meeting calendar 2013
   2. Trustee Code of Ethics
   3. Bylaws, ordinances, policies discussion
   4. Volunteer policy discussion
   5. Meeting room use policy
   6. 100th Anniversary

   Other topics Chair did not reasonably anticipate might be discussed

8. Adjournment

Next meeting: Wednesday, January 23, 2013

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.