City of Brockton

Brockton Public Library

BILL CARPENTER
MAYOR

ELIZABETH A. MARCUS
LIBRARY DIRECTOR

THE BOARD OF LIBRARY TRUSTEES
MEETING AGENDA
Monday, January 27, 2014 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 18, 2013
   (December 23, 2013 meeting was cancelled- no meeting minutes)
4. Reports
   a. Director's Report (enclosed)
   b. Chairman's Report – *Personnel Update*
5. Committee Reports – *Scholarship Committee*
6. Old Business
7. New Business
   State Aid to Public Libraries award update
   Election of Officers
8. Other topics Chair did not reasonably anticipate might be discussed
9. Adjournment

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.