

**Joint Convention of the Board of Library Trustees and the Select Board
Tuesday, January 12th at 6:15**

Agenda

- I. To Select two new members of the Board of Library Trustees**
<https://brooklinema.zoomgov.com/s/1614233789>

Board of Library Trustees Meeting to Follow

https://brooklinema.zoomgov.com/webinar/register/WN_TJ_GJ1-TbmPvrGIEtWyNA

Agenda

- I. Comments from the Public** (5 minute limit)
- II. Secretary's Report**
- a. Minutes
 - c. Other items
- III. Library Director's Report**
- a. Statistical
 - b. Financial
- IV. Trustee Committee Reports**
- V. Old and New Business**
- VI. Adjourn**

If you plan to make a motion or amend the minutes, please give a written copy to the Trustee Secretary.