

## BROOKLYN COMMUNITY BOARD 9

Eric L. Adams
Borough President

(Vacant)
District Manager

Fred P. Baptiste *Chair* 

Warren P. Berke

1st Vice Chair

Francisca Leopold 2<sup>nd</sup> Vice Chair

Alejandra Caraballo Executive Secretary

Debbie Timothy

Treasurer

Eve-lyn Williams *Member-at-Large* 

Vivian Morgan Member-at-Large TO: Members of the Education & Library Committee

FROM: Riel Peerbooms, Chairperson

RE: Education & Library Committee Meeting

DATE: Tuesday, October 6, 2020

The meeting of the Education & Library Committee has been scheduled as follows:

DATE: Tuesday, October 13, 2020

TIME: 7:00 p.m.

PLACE: Webex Virtual Platform

Meeting Number: 173 663 7714 Meeting Passcode: Nb8KfFetU22

Phone: 1(646) 992-2010

## **AGENDA**

I. Intro

a) Round of introductions

II. Housekeeping

- a) Minutes and records
- b) Calendar
- c) Tools and Communication
- d) Bylaws and Parliamentary procedure
- e) Open Meeting Laws and Conflict of Interest
- f) New membership
- g) Expectations
  - i. Zoom etiquette
- h) Meetings structure
- i) Call to order/Attendance
- i) Agenda
- k) Public comment
- I) Chairperson report
- III. Prior Committee Work
- IV. Budget process
- V. Brainstorm projects for FY21
  - a) After school permitting
  - b) After school access
- VI. Public Comment
- VII. Report to Board
- VIII. Chairperson report