

Eric L. Adams Borough President

(Vacant) District Manager

Fred P. Baptiste Chair

Warren P. Berke 1st Vice Chair

Francisca Leopold 2nd Vice Chair

Alejandra Caraballo Executive Secretary

Debbie Timothy Treasurer

Eve-lyn Williams Member-at-Large

Vivian Morgan Member-at-Large

BROOKLYN COMMUNITY BOARD 9

то:	Members of the Education & Library Committee
FROM:	Riel Peerbooms, Chairperson
RE:	Education & Library Committee Meeting
DATE:	Wednesday, November 18, 2020

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

DATE: TIME: PLACE: Wednesday, November 18, 2020 7:00 p.m. Webex Virtual Platform Meeting Number: 173 710 2906 Meeting Passcode: NJpcGewC348 Phone: 1(646) 992-2010

AGENDA

- I. Housekeeping
 - a) Name Conventions
 - b) Guests and Introductions
 - c) Minutes from Prior Meeting (Vote to Approve)
- II. Chairperson Report
 - a) Pending School Closures
 - b) Enrollment Report
 - c) Permitting Issues
 - d) Calendar Items

III. Open Action Items

- a) Review Prior List
- b) Needs Assessment
- IV. Discussion Items
 - a) Decision Making Process and Committee Protocol
 - b) Code of Conduct
 - c) Project: Social Media
 - d) Project: Bookfair
 - e) Projects and Timeline
 - f) Adding Members
- V. Public Comment
- VI. Prep Report for Executive Committee/General Board
- VII. Adjournment