



COMMUNITY BOARD NO. 9

Eric Adams
Borough President

Fred P. Baptiste
Chair

Warren P. Berke
1st Vice Chair

Francisca Leopold
2nd Vice Chair

Alejandra Caraballo
Executive Secretary

Debbie Timothy
Treasurer

Vivla Morgan
Member-At-Large

Eve-lyn Williams
Member-At-Large

TO: 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: Wednesday, November 18, 2020
TIME: 7:00 p.m.
PLACE: 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