

Brooks Free Library Board of Trustees

Wed, Jan. 13, 2016 at 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Dec. 9, 2015 meeting
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Update on Funding for Historic Preservation of Exterior
 - b) Update on Furniture for Doane Room
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
 - A. Update on FY17 Budget Request
 - B. Update on Town Meeting Article
7. New Business:
 - A. Vote to Accept Donations
8. Trustees' Report
9. Upcoming Meetings
 - A. Community Preservation Committee – Thurs. Jan. 14, 2016 at 7 pm (Town Hall)
 - B. Historic District Historical Commission- Wed. Jan. 20, 2016 at 5:30 pm (Town Hall)
 - C. Next Trustees meeting – Wed. Feb. 10, 2016 at 7 pm (Library)
 - D. Trustees Budget Hearing with Selectmen and Finance Committee – Sat. Feb. 27, 2016 at 4:15 pm (Community Center)

10. Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

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