

# 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

*If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Library at 508-430-7562 or [brooksfreelibrary@clamsnet.org](mailto:brooksfreelibrary@clamsnet.org).*