## **Brooks Free Library Board of Trustees**

Wednesday July 8, 2015 7:00 pm Thornton Room, Brooks Free Library 739 Main St., Harwich MA 02645

## Agenda

- 1. Call to Order/Attendance
- 2. Approval of Minutes of May 13 2015
- 3. Public Comment
- 4. Reports:
  - A. Chairman
  - B. Library Director
  - C. Building & Grounds Committee
  - D. Liaison from Board of Selectman
  - E. Friends of Brooks Free Library
- 5. Correspondence:
- 6. Old Business:
- 7. New Business:
  - A. Acceptance of Donations
  - B. FY16 Cape Cod Viewfinders Request for Use of Meeting Room
  - C. Reorganization of the Board of Trustees
  - D. Signing Schedule for July-August-September
  - E. Performance Evaluation of Library Director
- 8. Trustees' Report
- 9. Upcoming Meeting(s)
  - A. Next Trustees meeting Wed. Aug. 12, 2015 at 7 pm
- 10. Adjournment

Authorized posting officer	Posted by
Virginia Hewitt	
Brooks Free Library	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.