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

Wednesday, June 8, 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 May 11, 2016 regular session
- 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:
  - A. Update on CPC-funded exterior preservation project
- 7. New Business:
  - A. Vote to Accept Donations
  - B. Approval of FY17 Meeting Room Requests
  - C. Annual Reorganization of the Board of Trustees

Upcoming Meetings

- A. Next Trustees meeting July 13, 2016
- 8. 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.