

Brooks Free Library Board of Trustees

Wednesday, May 11, 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 March 9, 2016 Regular and Executive session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Update 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. FY17 Budget Request
7. New Business:
 - A. Vote to Accept Donations
 - B. Vote to declare furniture surplus

Upcoming Meetings

- A. Next Trustees meeting – June 8, 2016
 - B. Mass. Library Assn Conference – May 16-18 Hyannis (Brooks Free Library presents workshop on instructional programs for assistive technology – May 16 at 2:45pm)
9. 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.