

**Brooks Free Library Board of Trustees**

Wednesday, April 11, 2018 - 7 pm  
Thornton Room, Brooks Free Library  
739 Main St., Harwich MA 02645

**Agenda**

1. Call to Order/Attendance
2. Approval of Minutes of Nov. 15, 2017 and Jan. 10, 2018
3. Public Comment
4. Reports:
  - A. Chairman
    1. Update on Reclassification of Library Director
    2. Update on Proposed Stipend for All Elected Officials
  - B. Library Director
  - C. Building & Grounds Committee
  - D. Liaison from Board of Selectmen
  - E. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
  - A. Update on FY19 Budget
  - B. Update on Exterior Preservation Project
7. New Business:
  - A. Vote to Accept Monetary Donations
  - B. Vote to Accept Donation of new Shelving Units for the for Circulation area Hold Shelves from the Woodworkers Group of the Chatham Harwich Newcomers
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
  - A. Annual Town Meeting – Mon., May 7 and Tues., May 8, Community Center, 7 pm
  - B. Brooks Free Library Board of Trustees –Wed., May 9, 2018 - 7 pm
  - C. Town Election – Tues., May 15, 2018, Community Center
  - D. Brooks Free Library Board of Trustees –Wed., June 13, 2018 - 7 pm
10. Adjournment

**Authorized posting officer**

Virginia Hewitt

Brooks Free Library

**Posted by**

Town Clerk's Office

Agenda submitted electronically to Town for posting. The full packet - Agenda, Minutes & Reports – is available on the Trustee section of Library website, [www.brooksfreeibrary.org/trustees.asp](http://www.brooksfreeibrary.org/trustees.asp).

*\* Per the Attorney General's Office: Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business"*

*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 [brooksfreeibrary@clamsnet.org](mailto:brooksfreeibrary@clamsnet.org).*