

Brooks Free Library Board of Trustees

Thursday, April 12, 2017, 7 P.M.
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of March 8, 2017
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. Old Business:
 - A. FY18 Budget and FY18 -24 Capital Plan projects
6. New Business:
 - A. Vote to accept "Policy on Response to Law Enforcement Inquiries" to replace current "USA Patriot Act Policy"
 - B. Vote to accept proposed "Child/Teen Safety Policy" –
 - C. Vote to Accept Donations
8. Upcoming Meetings/Events
 - A. Brooks Free Library Board of Trustees -Wednesday, May 10, 2017 - 7 pm
 - B. Annual Town Meeting – May 1st and 2nd, 2017
 - C. Mass. Library Association Annual Conference – May 22-24 in Hyannis
 - D. American Library Assn Advocacy Bootcamp, Sunday, May 21 in Hyannis
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

** 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"*

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