

Brooks Free Library Board of Trustees

Wednesday, August 9, 2017, 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of July 12, 2017
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 1. Discussion on status of Exterior Preservation Project
 2. Update on Fire Protection System Project
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
7. New Business:
 - A. Vote to Accept Donations
 - B. Vote to Close on Sat. 16, 2017 for Harwich Cranberry Arts and Music Festival
8. Trustee Reports
9. Upcoming Meetings/Events
 - A. Brooks Free Library Board of Trustees -Wednesday, Sept 13, 2017 - 7 pm
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.

The full packet - Agenda, Minutes & Reports - can be found on the Trustee section of the Library website, www.brooksfreelibrary.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"*

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