

Brooks Free Library Board of Trustees

Thursday, June 14, 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 April 12, 2017
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectmen
 - E. Friends of Brooks Free Library
5. Correspondence:
 - A. MBLC Proposal to Modify MAR Standards
6. Old Business:
 - A. Agreement with Mass. Assn for the Blind and Visually Impaired – discussion and vote
7. New Business:
 - A. Vote to Accept Donations – monetary and art
 - B. Reorganization of the Board
8. Trustee Reports
9. Upcoming Meetings/Events
 - A. MBLC Feedback Session re: proposed changes to State Aid – June 14, 2017, 2:30-3:30, CLAMS Office, Hyannis MA
 - B. Recreation & Reading Summer Kick-off- June 22, 201 – 5 pm - Community Center
 - C. Brooks Free Library Board of Trustees -Wednesday, July 12, 2017 - 7 pm
10. Adjournment

Authorized posting officer

Posted by

Virginia Hewitt

Brooks Free Library

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.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.