

# Brooks Free Library Board of Trustees

Wednesday, June 20, 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 April 11, 2018
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:
6. Old Business:
  - A. Update on Town Meeting and FY19 Budget
  - B. Update on Exterior Preservation Project
  - C. Update on Generator Installation
7. New Business:
  - A. Request to designate wall for Friends of Brooks Free Library to use as a display area
  - B. Vote to Accept Monetary Donations
  - C. Request for FY19 Meeting Room Use
  - D. Reorganization of the Board
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
  - A. Friends of Brooks Free Library Annual Meeting - Thurs. June 21, 2018 - 10 am
  - B. Brooks Free Library Board of Trustees –Wed., July 11, 2018 - 7 pm
10. Adjournment

**Authorized posting officer**

Virginia A. 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.brooksfreelibrary.org/trustees.asp](http://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"*

*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](mailto:brooksfreelibrary@clamsnet.org).*