

Brooks Free Library Board of Trustees

Wednesday, March 14, 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
 - 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 Reclassification of Library Director
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
 - C. Monomoy Regional High School National Art Honor Society Art project for Doane Room (Children's Room)
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Brooks Free Library Board of Trustees – Wed., April 11, 2017 - 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.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.