

Brooks Free Library Board of Trustees

Thursday, March 8, 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 Jan. 11, 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. Potential partnership with Mass. Assn for the Blind and Visually Impaired – discussion and possible vote to move forward
 - B. Vote to declare old equipment surplus
 - C. Proposed “Policy on Response to Law Enforcement Inquiries” to replace current “USA Patriot Act Policy” – discussion and possible vote
 - D. Proposed “Child Safety Policy” – discussion and possible vote
 - E. Replacement of exterior furniture – discussion and possible vote
 - F. Vote to Accept Donations
8. Upcoming Meetings/Events
 - A. Brooks Free Library Board of Trustees -Wednesday, April 12, 2017 - 7 pm
 - B. Annual Town Meeting – May 1 and 2nd, 2017
 - C. Mass. Library Association Annual Conference – May 22-24 in Hyannis
 - D. American Library Assn/Mass. Library Assn – Advocacy Pre-conference, Sunday, May 21 in Hyannis – details to be announced
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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