

Brooks Free Library Board of Trustees

Wednesday, Oct. 11, 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 Sept. 13, 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. Correspondence:
6. Old Business:
 - A. Update on Capital Plan Submissions
 - B. Update on Community Preservation Act Funding Requests
7. New Business:
 - A. Vote to Accept Donations
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Capital Outlay Committee – Tues., Oct. 17th at 4:15, Small Hearing Room at Town Hall
 - B. Community Preservation Committee – to be determined
 - C. Brooks Free Library Board of Trustees –Wed., Nov. 8, 2017 - 7 pm
 - D. Trustees Annual Meeting with Board of Selectmen, Mon., Nov. 27, 2017
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.