

Brooks Free Library Board of Trustees

Wednesday, Sept. 13, 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 August 9, 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:
 - A. FY19-25 Capital Plan
 - B. Date for Annual Meetings with Board of Selectmen
6. Old Business:
 - A. Rogers Groups Project
7. New Business:
 - A. Update on Howard W. Lang Trust Fund – representative of Rockland Trust
 - B. Vote to Accept Donations
8. Trustee Reports
9. Upcoming Meetings/Events
 - A. Historic District Historical Commission –new historic preservation project requests (includes Library request to digitize Harwich Oracle) for FY19 CPC funds – Wed. Sept. 20, 2017 at 5:30 pm – Town Hall
 - B. Community Preservation Committee (annual public hearing/input session, discussion of potential project requests) - Thurs Sept 14 2017 at 7 pm, Town Hall
 - C. Brooks Free Library Board of Trustees -Wednesday, Oct 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.brooksfree library.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 brooksfree library@clamsnet.org.