

Brooks Free Library Board of Trustees

Wednesday, November 9, 2016, 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 October 12, 2016
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. Library Director's performance appraisal
 - B. FY18 Budget
 - C. FY18-24 Capital Plan projects
6. New Business:
 - A. Vote to Accept Donations
 - B. Holiday Hours
 - C. Vote to declare old equipment surplus
8. Open Session*
9. Upcoming Meeting Schedule
 - A. Trustees Annual Meeting w/ Board of Selectmen –Mon., Nov. 28th, 6:30, Town Hall
 - B. Trustees meeting – December 14, 2016, 7 pm, Brooks Free Library
9. Executive Session: pursuant to M.G.L. c.30A, § 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
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"*

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.