

Brooks Free Library Board of Trustees

Thursday, Feb. 9, 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
 - B. Update on FY18 -24 Capital Plan projects
6. New Business:
 - A. Vote to Accept Donations
 - B. Vote to declare old equipment surplus
 - C. Updated USA Patriot Act Policy – discussion and possible vote
 - D. Review of Child Safety Policy – discussion and possible vote
 - E. Replacement of Exterior Furniture – discussion and possible vote
8. Upcoming Meetings/Events
 - A. Board of Selectmen/Finance Committee Joint Budget Hearings – Saturday March 4, 2017 at 3:15 pm. (Snow date: Saturday March 11) Donn B. Griffin Room, Town Hall
 - B. Cape and Islands Legislative Breakfast Friday, Feb. 10th at 8:30 am, Eastham Library

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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