

Brooks Free Library Board of Trustees
Wednesday Oct. 21, 2015 7:00 pm
Location Change: Community Center – Room 3
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Sept 9 2015 regular session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Exterior assessment – Town Engineer’s assessment of columns
 - b) Capital Outlay and CPC funding requests
 - c) Furniture for Doane Room – discussion and possible vote
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
 - A. Thank you from Women’s Guild, St. Joan of Arc for book talk by Suzanne Martell
6. Old Business:
 - A. Request for Regular Meeting Room Use by Junior Girl Scout Troop
 - B. Vote to declare furniture as surplus
7. New Business:
 - A. FY17 Budget Message
 - B. Acceptance of Donations
8. Trustees’ Report
9. Upcoming Meetings
 - A. Next Trustees meeting – Mon. Nov. 16, 2015 at 7:15 pm, Brooks Free Library
 - B. Trustees Annual Meeting with Selectmen, Mon. Nov. 16, 2015 at 6:30 pm, Town Hall
 - C. Capital Outlay Meetings – Oct. 20, 4 pm Buildings (Sean Libby) and Nov. 3, 5 pm Library – both dates at Town Hall
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

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.