

Brooks Free Library Board of Trustees

Wednesday, August 10, 2016 at 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of June 8, 2016
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Update on Status of CPC funded Preservation Project of Exterior
 - b) Update on Furniture for Doane Room
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
 - A. Discussion and vote on actions to implement completed agreement between Town and Harwich Employees Association re: potential changes to Assistant Director position
7. New Business:
 - A. Vote to Accept Donations
 - B. Upcoming submissions for FY18-23 Capital Plan – changes and new projects
 - C. Library Director's performance appraisal

Upcoming Meetings

 - A. Community Preservation Committee -public information hearing on application process and potential funding requests – Aug. 11, 2016, 6:30 pm, Town Hall
 - B. Next Trustees meeting – Sept. 14, 2016, 7 pm, Brooks Free Library
9. Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

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