

**Brooks Free Library Board of Trustees**

Wednesday, March 9, 2016 at 7 pm  
Thornton Room, Brooks Free Library  
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Executive Session - pursuant to M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares
3. Approval of Minutes of Dec. 9 2015 Executive Session and Feb. 10, 2016 regular session
4. Public Comment
5. Reports:
  - A. Chairman
  - B. Library Director
  - C. Building & Grounds Committee
    - a) Update on Funding for Historic Preservation of Exterior
    - b) Update on Furniture for Doane Room
  - D. Liaison from Board of Selectman
  - E. Friends of Brooks Free Library
6. Correspondence:
7. Old Business:
  - A. FY17 Budget Request
  - B. Town Meeting Article – vote to withdraw
8. New Business:
  - A. Vote to Accept Donations
8. Possible one day closing or reduced open hours for staff training - Mass. Library Association conference in Hyannis May 16-18 Trustees' Report - discussion
9. Upcoming Meetings
  - A. Next Trustees meeting – Wed. April 13, 2016 at 7 pm (Brooks Free Library)
  - B. Annual and Special Town Meeting – May 2 and 3, 2016
  - C. Mass. Library Assn Conference – May 16-18 Hyannis (Brooks Free Library presents workshop on instructional programs for assistive technology – May 16 at 2:45pm)
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 brooksfreeibrary@clamsnet.org.*