

**Brooks Free Library Board of Trustees**  
**Building and Grounds Committee**  
739 Main St., Harwich MA 02645  
508-430-7562

Aug. 27, 2015 - 4 pm  
Thornton Room, Brooks Free Library

Agenda

1. Introductions
2. Presentation and review of findings by McGinley Kalsow Associates
3. Questions and Answers
4. Next Steps - How to Proceed
  - a. responsibility for project management
  - b. Liaisons from Capital Outlay, Finance Committee, Community Preservation Committee? (Historic District Historical Commission already assigned)
  - c. Discussions re: process for preparation of funding requests

*The McGinley Kalsow report can be viewed online: <http://www.harwich-ma.gov/home/news/mcginley-kalsow-brooks-library-assessment>. A print copy is available in the Library's Reference Dept.*