

## **Brooks Free Library Board of Trustees**

Wednesday, February 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 Dec. 9 2015 Executive Session and Jan. 13, 2016 regular session meeting
3. Public Comment
4. 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
5. Correspondence:
6. Old Business:
  - A. Update on FY17 Budget Request
  - B. Update on Town Meeting Article
  - C. Recruitment for Assistant Director – discussion and possible vote
7. New Business:
  - A. Vote to Accept Donations
8. Trustees' Report
9. Upcoming Meetings
  - A. Community Preservation Committee – Thurs. Feb. 11, 2016 at 7 pm (Town Hall)
  - B. Trustees Budget Hearing with Selectmen and Finance Committee – Sat. Feb. 27, 2016 at 4:15 pm (Community Center)
  - C. Next Trustees meeting – Wed. March 9, 2016 at 7 pm (Brooks Free Library)

### 10. Adjournment

#### **Authorized posting officer**

\_\_\_\_\_  
Virginia Hewitt  
Brooks Free Library

#### **Posted by**

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Town Clerk's Office

*Agenda submitted electronically to Town of Harwich for posting*

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