

Brooks Free Library Board of Trustees

Wednesday, January 11, 2017, 7 P.M.

Thornton Room, Brooks Free Library

739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Oct. 12, 2016 Executive Session, Nov.9, 2016 Regular Session and Nov. 9 2016 Executive Session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Old Business:
 - A. FY18 Budget
 - B. Update on FY18 -24 Capital Plan projects
6. New Business:
 - A. Vote to Accept Donations
 - B. Vote to declare old equipment surplus
8. Open Session*
9. Upcoming Meeting Schedule
 - A. Board of Selectmen/Finance Committee Joint Budget Hearings – Saturday March 4, 2017 at 3:45 pm. (Snow date: Saturday March 11) Donn B. Griffin Room, 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

** Per the Attorney General's Office: Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business"*

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.