

Brooks Free Library Board of Trustees

Wednesday Oct. 14, 2015 7:00 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Sept 9 2015 regular session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Exterior assessment – Town Engineer’s assessment of columns
 - b) Capital Outlay and CPC funding requests
 - c) Furniture for Doane Room – discussion and possible vote
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
 - A. Thank you from Women’s Guild, St. Joan of Arc for book talk by Suzanne Martell
6. Old Business:
 - A. Request for Regular Meeting Room Use by Junior Girl Scout Troop
 - B. Vote to declare furniture as surplus
7. New Business:
 - A. FY17 Budget Message
 - B. Acceptance of Donations
8. Trustees’ Report
9. Upcoming Meetings
 - A. Next Trustees meeting – Mon. Nov. 16, 2015 at 7:15 pm, Brooks Free Library
 - B. Trustees Annual Meeting with Selectmen, Mon. Nov. 16, 2015 at 6:30 pm, Town Hall
 - C. Capital Outlay Meetings – Oct. 20, 4 pm Buildings (Sean Libby) and Nov. 3, 5 pm Library – both dates at 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

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