

Brooks Free Library Board of Trustees

Wednesday, January 10 2018, 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Nov. 15, 2017
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. Correspondence:
6. Old Business:
 - A. Update on the FY19 Capital Plan
 - B. Update on Community Preservation Act Funding Requests for Exterior Preservation Project and the Preservation and Digitization of the Harwich Oracle
 - C. Update on Reclassification of Library Director
7. New Business:
 - A. FY19 Budget Request
 - B. Vote to Accept Monetary Donations
 - C. Offer to Donate Statue of Lewis and Clark expedition
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Community Preservation Committee –scheduled vote on projects - Jan. 11, 2018 – 6 pm
 - B. Brooks Free Library Board of Trustees –Wed., Feb. 14, 2017 - 7 pm
 - C. Trustees Budget Hearing with Selectmen and Finance Committee – tentatively scheduled for March 3, 2018
10. Adjournment

Authorized posting officer

Virginia Hewitt
Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town for posting. The full packet - Agenda, Minutes & Reports – is available on the Trustee section of Library website, www.brooksfreeibrary.org/trustees.asp.

** 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 brooksfreeibrary@clamsnet.org.