

**Brooks Free Library Board of Trustees**  
**Wed. August 5, 2020 at 7 pm**

Griffin Room, Town Hall, 732 Main Street, Harwich

This meeting will be held VIA REMOTE PARTICIPATION.

The public can access the meeting on Channel 18 (Broadcasting Live) and online at  
<http://harwich18.dyndns.org/cablecast/public/Live.aspx?ChannelID=1>

Join the meeting from a computer, tablet or smartphone <https://global.gotomeeting.com/join/239009349>

You can also dial in using your phone by calling 1 (872) 240-3212 Access Code: 239-009-349

*If you have not used GoToMeeting, please visit <https://global.gotomeeting.com/join/239009349>  
in advance to download any needed software.*

**Agenda**

1. Call to Order/Attendance
2. Approval of Minutes of March 4, 2020, June 18, 2020 and July 1, 2020
3. Public Comment
4. Reports:
  - A. Chairman
  - B. Library Director
  - C. Building & Grounds Committee
    1. Building Modifications Needed Before Allowing Public Access
  - D. Liaison from Board of Selectmen
5. Correspondence
6. Old Business:
  - A. FY21 Budget
  - B. Status report on ability to provide curbside pickup service on Saturdays
  - C. Updates on Phased Resumption of Services
7. New Business:
  - A. Reorganization of the Board
  - B. Acceptance of Donations
  - C. Draft Trustee Statement regarding Pandemics and Public Health, Natural Disasters and Other Emergencies - discussion and possible vote
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
  - A. Library Board of Trustees – September 2, 2020, October 7, 2020
  - B. Town Meeting - tentatively scheduled for Saturday Sept. 26, 2020 at 10 am at Monomoy Regional High School football stadium with rain date of Sunday, Sept. 27, 2020 at 1 pm
10. Adjournment

Authorized posting officer

Posted by

Virginia A. Hewitt

Brooks Free Library

Town Clerk's Office

Agenda submitted electronically to Town for posting. The full packet - Agenda, Minutes & Reports – will be posted on the Town website, [www.harwich-ma.gov/brooks-free-library-board-of-trustees](http://www.harwich-ma.gov/brooks-free-library-board-of-trustees), and the Library website, [www.brooksfreelibrary.org/brooks-free-library-board-of-trustees](http://www.brooksfreelibrary.org/brooks-free-library-board-of-trustees) on the Friday preceding the meeting.

*\* 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](mailto:brooksfreelibrary@clamsnet.org).*