

Brooks Free Library Board of Trustees

Wednesday, April 10, 2019 - 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Feb 13, 2019
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectmen
 - E. Friends of Brooks Free Library
5. Correspondence:
 - A. Invitation to attend MCPPO Inspector General training for Public Board and Commissions - May 14 in Centerville
6. Old Business:
 - A. "Open House" event for Exterior Preservation Project
 - B. Update on FY20 Budget and Library's Town Meeting Articles
 - C. Update on CPC projects
 - a. Rogers Groups
 - b. Harwich Oracle
7. New Business:
 - A. Update on candidates of Board of Trustees (May 21, 2019 election)
 - B. Vote Employee Request for Leave of Absence
 - C. Vote to Accept Donations
 - D. Streetscape Furnishings - discussion and possible vote
 - E. Strategic Planning Process and Timeline
 - F. Re-schedule/cancel May meeting - discussion and possible vote
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Annual Town Meeting - May 6 and 7, 2019 - Community Center
 - B. Library Board of Trustees –Wed., May 8, 2018 - 7 PM – Brooks Library
10. Adjournment

Authorized posting officer

Virginia A. Hewitt
Brooks Free Library

Posted by

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, and the Library website, www.brooksfreeibrary.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 brooksfreeibrary@clamsnet.org.