

Brooks Free Library Board of Trustees

Wednesday, Feb. 13, 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 Jan. 9, 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:
6. Old Business:
 - A. FY20 Budget and FY20-26 Capital Plan Projects
 - B. Technology Article for May 2019 Annual Town Meeting
 - C. Approve Amended and Restated CLAMS Membership Agreement
 - D. Rogers Groups project
 - E. Update on Completion of State Ethics Test
7. New Business:
 - A. Accept Monetary Donations
 - B. Accept Donation of Reframed Photo from Harwich Port Framing
 - C. Use of State Aid
 - D. Planning for celebration/recognition event for exterior preservation project
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Selectmen/Finance Committee Budget Hearings – March 2, 2019 – Time to be determined (approx. 2 to 4 pm)
 - B. Library Board of Trustees –Wed., March. 13, 2019 - 7 PM – Brooks Library
10. Adjournment

Authorized posting officer

Posted by

Virginia A. Hewitt

Brooks Free Library

Town Clerk's Office

Agenda submitted electronically to the Town. The full packet for the meeting will be posted on the Trustee page of Town website, <http://www.harwich-ma.gov/brooks-free-library-board-of-trustees> and the Library website, <https://www.brooksfreeibrary.org/brooks-free-library-board-of-trustees> on the Friday prior to 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.