

Brooks Free Library Board of Trustees

Wed. July 1, 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/931324125>

You can also dial in using your phone by calling 1 (872) 240-3212 Access Code: 931-324-125

If you have not used GoToMeeting, please visit <https://global.gotomeeting.com/install/931324125> in advance to download any needed software.

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Wed. March 4, 2020 and Thurs. June 18, 2020
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectmen
5. Correspondence
6. Old Business:
 - A. FY21 July, August and Sept. Monthly Budgets (1/12th budget)
 - B. FY21 Budget
 - C. Status report on ability to provide curbside pickup service on Saturdays
 - D. Updates on Phased Resumption of Services
7. New Business:
 - A. Reorganization of the Board
 - B. Acceptance of Donations
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Town Election – Tuesday, June 30, 2020 – 11 am to 6 pm – Community Center
 - B. Library Board of Trustees – August 1, 2020 (pending confirmation of date from Town Clerk's office. Only remote participation meetings are currently allowed but if this changed the Board may be able to meet in person with the public participating remotely.)
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, and the Library website, www.brooksfreeelibrary.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.