

Brooks Free Library Board of Trustees

Wed. Nov. 4, 2020 at 7 pm

This meeting will be held VIA REMOTE PARTICIPATION and recorded for later broadcast.

The public can access the meeting online at <https://global.gotomeeting.com/join/150066613>

You can also dial in using your phone. +1 (872) 240-3212 **Access Code:** 150-066-613

If you have not used GoToMeeting, please visit <https://global.gotomeeting.com/install/150066613> in advance to download any needed software.

Agenda

1. Call to Order/Attendance
2. Vote to Approve Minutes of October 7, 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. Update on Library Operations during COVID-19 pandemic
 - B. Follow-up on Rockland Trust Report
7. New Business:
 - A. Vote to Accept Monetary Donations
 - B. Preparation of FY22 Budget
 - C. FY22 - 28 Capital Plan submission
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Trustees Annual Meeting with Board of Selectmen - TBD - November?
 - B. Library Board of Trustees – December 2, 2020, January 2, 2021
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 Library website, 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.