

Brooks Free Library Board of Trustees

Wed. Oct. 7, 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/484231205>

You can also dial in using your phone. +1 (872) 240-3212 **Access Code:** 484-231-205

If you have not used GoToMeeting, please visit <https://global.gotomeeting.com/install/484231205> in advance to download any needed software.

Agenda

1. Call to Order/Attendance
2. Report from Rockland Trust financial advisor
3. Vote to Approve Minutes of September 2, 2020
4. Public Comment
5. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 1. Update on retro-fitting of building for COVID19
 - D. Liaison from Board of Selectmen
6. Correspondence
7. Old Business:
8. New Business:
 - A. Library Director's recommendation to go fine-free - discussion and possible vote
 - B. Vote to accept donation of Milton Welt painting of Exchange Building from Cahoon Family
 - C. Vote to Accept Monetary Donations
 - D. FY22 - 28 Capital Plan submission - discussion and possible vote
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Library Board of Trustees – November 4, 2020, December 2, 2020
 - B. Trustees Annual Meeting with Board of Selectmen - TBD
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 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.