

Brooks Free Library Board of Trustees
Wed. August 5, 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/590013957>
You can also dial in using your phone. 1 (408) 650-3123 **Access Code:** 590-013-957

If you have not used GoToMeeting, please visit <https://global.gotomeeting.com/install/590013957> in advance to download any needed software.

Agenda

1. Call to Order/Attendance
2. Vote to Approve Minutes of August 5, 2020
3. Public Comment
4. 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
5. Correspondence
 - A. Email from Mass. Board of Library Commissioners re: Trustee Orientation sessions
6. Old Business:
 - A. FY21 Budget
 - B. Updates on Phased Resumption of Services - Library Director's Plan for Limited Inside Access for Patrons - discussion and feedback (vote not required)
7. New Business:
 - A. Vote to Accept Donations
 - B. Vote to Declare Items as Surplus
 - C. Plan for disposing of surplus items
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - A. Library Board of Trustees – October 7, 2020, November 4, 2020
 - B. Town Meeting - Saturday Sept. 26, 2020 at 10 am at Monomoy Regional High School football stadium with rain date of Sunday, Sept. 27, 2020 at 1 pm
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.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.