

Brooks Free Library Board of Trustees

Wednesday, Jan. 9, 2013 7:00 pm

Thornton Room, Brooks Free Library

739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Dec. 12, 2012
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building Maintenance Committee
 - C. Liaison from Board of Selectman
 - D. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
 - A. Update on Major Building Maintenance Projects
 1. HVAC
 2. Emergency Lighting
 3. Replacement of CFL lighting
 4. Parking Lot Lighting
 5. CPC-Funded Project – Phase I Exterior Work
 6. CPC Project Request – Phase II Exterior Work
 - B. Update on Library Security Procedures
 - C. Update on State Ethics Test
 - D. FY14 Budget
 - E. Articles for May 2013 Annual Town Meeting - discussion and vote
 - F. Reorganization Plan
7. New Business:
 - A. Acceptance of Gifts
8. Trustees' Report

Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Date: 1/3/2013

Posted by

Town Clerk's Office

Date: _____

Agenda submitted electronically to Town of Harwich for posting Jan. 3, 2013 10:30 am

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Library at 508-430-7563 or brooksfreelibrary@clamsnet.org.