

Brooks Free Library Board of Trustees

Wednesday, October 12, 2016
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645
Executive Session 7:00 P.M.
Regular Meeting 7:30 P.M.

Agenda

1. Call to Order/Attendance
2. Executive Session: pursuant to M.G.L. c.30A, § 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
3. Approval of Minutes of August 10, 2016
4. Public Comment
5. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
6. Old Business:
 - A. CPC funded Historic Preservation Project of Exterior
 - B. Library Director's performance appraisal
7. New Business:
 - A. Vote to Accept Donations
 - B. FY18 Budget
 - C. FY18 -24 Capital Plan projects
8. Open Session*
9. Upcoming Meeting Schedule
 - A. Meeting w/ Capital Outlay Committee – Oct. 5, 2016 at 5:20 pm, Town Hall
 - B. Trustees meeting – November 9, 2016, 7 pm, Brooks Free Library
 - C. Trustees Annual Meeting w/ Board of Selectmen –Mon., Nov. 21st, 6:30, Town Hall
9. Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

** 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.