

Brooks Free Library Board of Trustees

Wednesday, May 9, 2018 - 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of April 11, 2018
3. Public Comment
4. Reports:
 - a. Chairman
 - b. Library Director
 - c. Building & Grounds Committee
 - d. Liaison from Board of Selectmen
 - e. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
 - a. Update on Town Meeting and FY19 Budget
 - b. Update on Exterior Preservation Project
 - c. Update on Generator Installation
7. New Business:
 - a. Vote to Accept Monetary Donations
 - b.
8. Trustee Reports and Requests for Next Meeting's Agenda
9. Upcoming Meetings/Events
 - a. Town Election – Tues., May 15, 2018, Community Center
 - b. Brooks Free Library Board of Trustees –Wed., June 13, 2018 - 7 pm
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 – is available on the Trustee section of Library website, www.brooksfreelibrary.org/trustees.asp.

** 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.