

Brooks Free Library Board of Trustees
Wed. Oct. 1, 2025 at 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

AGENDA

1. Call to Order/Attendance
2. Public Comment
3. Annual Meeting with Rockland Trust re: trust funds - discussion and possible vote
4. Vote to Approve Regular Session Minutes of Sept. 3, 2025 Board of Trustees Meeting
5. Reports
 - A. Chair
 - B. Library Director
 - C. Review of Staff Reports and Other Information in Meeting Packet
 - D. Building & Grounds Committee
 - E. Personnel Committee
 - F. Strategic Plan Committee - update
7. Correspondence
8. Old Business
 - A. Recruitment Plan/Process for Next Library Director - discussion and possible vote
9. New Business
 - A. Vote to Accept Monetary Donations
 - B. Offer to Donate Art – framed “Beacon of Hope” by Thomas Kinkade
10. Trustee Reports and Requests for Next Meeting’s Agenda
11. Upcoming Meetings/Events
 - A. Library Board of Trustees - Nov. 5, 2025 – 7 pm
 - B. Library Board of Trustees - Dec. 3, 2025 – 7 pm
12. Executive Session
 - A. Pursuant to MGL c.30A section 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the Town’s bargaining or litigating position: Harwich Employees Association (HEA) - discussion and possible votes

Authorized posting officer

Posted by

Virginia A. Hewitt

Brooks Free Library

Town Clerk’s Office

Agenda submitted for electronic posting to Town website.

* 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.