

Brooks Free Library Board of Trustees
Wed. Nov. 5, 2025 at 7 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

AGENDA

REVISED

Originally posted Oct. 28, 2025 at 11:10 AM

Revised agenda posted 10.29.25 at 10:30am

revised wording is highlighted in yellow

1. Call to Order/Attendance
2. Public Comment
3. Vote to Approve Regular Session Minutes of Oct. 1, 2025 Board of Trustees Meeting
4. 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
7. Correspondence
8. Old Business
 - A. Recruitment Plan/Process for Next Library Director – vote may be taken
9. New Business
 - A. Vote to Accept Monetary Donations
 - B. FY27 Budget
 - C. FY27-31 Capital Outlay Plan
10. Trustee Reports and Requests for Next Meeting's Agenda
11. Upcoming Meetings/Events
 - A. Library Board of Trustees - Dec. 3, 2025 – 7 pm
 - B. Library Board of Trustees - Jan 7, 2026 – 7 pm
12. Executive Session

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 **of the public body, and the chair so declares:** Harwich Employees Association (HEA) /Mass. Dept of Labor Relations Case No. MUP=24=10888

Authorized posting officer

Posted by _____

Town Clerk

Carey Sims _____

Date: _____

Executive Assistant, Brooks Free Library

Agenda electronically posted 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.