

GREAT BARRINGTON LIBRARIES

**231 Main St.
Great Barrington, Massachusetts 01230**

AGENDA

**Great Barrington Libraries' Board of Trustees
April 12, 2012, 5:30 PM
Mason Library**

I. Call to Order

- A. Attendance**
- B. Approval of minutes March meeting**
- C. Trustees' announcements**

II. Report of Officers, Boards and Standing Committee

- A. President's Report - Karin Beebe**
- B. Director's Report - Kate Deviny**
- C. Treasurer's Report - Holly Hamer**
- D. Friends Report - Ron Blumenthal**
- E. Buildings and Grounds - Holly Hamer and Hilda Banks Shapiro**
- F. Long Range Plan Committee - Tom Blauvelt and Ronnie Cunningham**

III. Unfinished Business

- A. GB Reads**
- B. Computer purchase status - Holly Hamer and Kate Deviny**
- C. Review/comments draft non-residency policy**

IV. New Business - using library as a public venue

V. Citizen Speak

VI. Adjournment