AGENDA Great Barrington Libraries Board of Trustees July 3, 2014 5:30pm Mason Library

231 Main Street Great Barrington, MA 01230

- I. Call to Order
 - A. Attendance
 - B. Approval of June minutes
 - C. Trustee Announcements
- II. Special Orders
 - A. Library Hours
 - B. Proposal for Local History Museum
 - C. Building Maintenance/Repair Ed Abrahams
- III. Reports of Officers, Boards and Standing Committees
 - A. Chair's Report Holly Hamer
 - B. Director's Report Amanda DiGeorgis
 - C. Friends' Report Holly Hamer
 - D. Buildings and Grounds Holly Hamer, Kathy Plungis, Hilda B. Shapiro
- IV. Unfinished Business
 - A. Policy Review Amanda DiGeorgis
- V. New Business
 - A. Halloween Party
- VI. Adjournment