

**GREAT BARRINGTON LIBRARIES**

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

**AGENDA**

**Great Barrington Libraries' Board of Trustees  
December 8, 2011, 5:30 PM  
Mason Library**

**I. Call to Order**

- A. Attendance**
- B. Approval of minutes November meeting**

**II. Report of Officers, Boards and Standing Committees**

- A. President's Report - Karin Beebe**
- B. Director's Report - Kate Deviny**
- C. Summary as Interim Director - Jessica Magelaner**
- D. Building and Grounds Committee - Holly Hamer and Hilda Banks Shapiro**
- E. Friends Committee - Ron Blumenthal and Holly Hamer**

**III. Special Orders - election of treasurer**

**IV. Unfinished Business**

- A. Computer committee - Jessica Magelaner**
- B. Summation of charter changes that concern the library - Holly Hamer**
- C. Centennial Committee**
- D. Letter to former director - Jim Stark**

**V. New Business**

- A. Continuing to have library as item on Selectmen's agenda**
- B. Financial accounting discussion**
- C. Movie licensing**

**VI. Citizen speak time**

**VII. Adjournment**