

**GREAT BARRINGTON LIBRARIES**

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

**AGENDA**

**Great Barrington Libraries Board of Trustees  
December 13 , 2012, 5:30 PM  
Mason Library**

**I. Call to Order**

- A. Attendance**
- B. Approval of November minutes**
- C. Trustee announcements**

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

- A. President's Report - Holly Hamer**
- B. Director's Report - Kate Deviny**
- C. Treasurer's Report - Emily Shaw**
- D. Friends Report - Ron Blumenthal**
- E. Buildings and Grounds - Holly Hamer and Hilda Banks Shapiro**
- F. Volunteer Report - Emily Shaw**
- G. Website redesign - Ed Abrahams**

**III. Unfinished Business**

- A. Ramsdell development**
  - 1. RFP for architect**
  - 2. Subcommittee - Julia Erickson**
  - 3. Funding sources/budget requests**
- B. Budget review**

**V. New Business**

- A. Centennial party**
- B. Adult and senior programming**
- C. Collection development review**

**VI. Citizen Speak**

**VII. Adjournment**