

GREAT BARRINGTON LIBRARIES

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

AGENDA

**Great Barrington Libraries' Board of Trustees
February 9, 2012, 5:30 PM
Mason Library**

I. Call to Order

- A. Attendance**
- B. Approval of minutes January meeting**
- C. Trustee's Announcements**

II. Report of Officers, Boards and Standing Committees

- A. Director's Report - Kate Deviny**
- B. Treasurer's Report - Holly Hamer**
- C. Friends Report - Ron Blumenthal**
- D. Long Range Planning Co. - Tom Blauvelt**
- E. Buildings and Grounds - Hilda Banks Shapiro, Holly Hamer**

III. Unfinished Business

- A. Computer Purchase status: Kate Deviny, Holly Hamer**
- B. Ramsdell hours - Kate Deviny**
- C. Centennial read - Kate Deviny**
- D. Ramsdell ADA Renovation grant - Kate Deviny**

IV. New Business

- A. Mason Reconfiguration - Kate Deviny**

V. Citizen Speak

VI. Adjournment