

**GREAT BARRINGTON LIBRARIES**  
**231 Main St.**  
**Great Barrington, Massachusetts 01230**

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

**I. Call to Order**

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

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

- A. Director's Report - Kate Deviny**
- B. Children's Room update - Laurie Harrison**
- C. President's Report - Karin Beebe**
- D. Treasurer's Report - Holly Hamer**
- E. Friends Report - Ron Blumenthal**
- F. Buildings and Grounds - Holly Hamer and Hilda Banks Shapiro**

**III. Unfinished Business**

- A. Revisit long range plan**
- B. Centennial Committee - Karin Beebe**
- C. Bylaws - Holly Hamer**

**IV. New Business**

- A. Updating Standard Operating Procedures**
- B. Appointment to Town Charter Committee**
- C. Volunteer status report**

**V. Trustee Time/ Citizen Speak if needed**

**VI. Adjournment**

- \*Please bring your copies of the Long Range Plan and the Bylaws.**
- \*Please read the attachment before the meeting.**