

GREAT BARRINGTON LIBRARIES

231 Main St.
Great Barrington, Massachusetts 01230

AGENDA

Great Barrington Libraries' Board of Trustees
July 14, 2011, 5:30 PM
Mason Library

I. Call to Order

- A. Attendance
- B. Minutes June meeting - Karin Beebe

II. Report of Officers, Boards and Standing Committees

- A. President's Report – Karin Beebe
- B. Friends of the Library Report – Ron Blumenthal
- C. Director's Report – Anne Just
- D. Fiscal Year End Financial Report – Anne Just

III. Special orders (category for things out of the ordinary agenda) - Town Manager Kevin O'Donnell

- A. Computer purchase
- B. Review Ramsdell ADA Accessible Renovation Time Line
- C. Director Search committee

III. Unfinished Business

- A. Nook implementation – Anne Just
- B. Smartboard – Anne Just
- C. Hours update – Anne Just
- D. Volunteer program update – Anne Just
- E. Volunteer coordinator - ?
- F. Public access timers for computers – Anne Just

IV. New Business

- A. Mango renewal – Anne Just
- B. Building and Grounds Committee – Karin Beebe
- C. Working conditions Ramsdell – Holly Hamer and Ronnie Cunningham

V. Adjournment