## **GREAT BARRINGTON LIBRARIES**

231 Main St. Great Barrington, Massachusetts 01230

## **AGENDA**

Great Barrington Libraries' Board of Trustees June 9, 2011, <u>5:30</u> PM Mason Library

- I. Call to Order
  - A. Attendance
  - B. Minutes May meeting Karin Beebe
- II. Report of Officers, Boards and Standing Committees
  - A. President's Report Karin Beebe
  - B. Director Anne Just
- III. Special orders -election of officers
- IV. Unfinished Business
  - A. Nook implementation Anne Just
  - B. Smartboard and movie projector for Ramsdell Anne Just
  - C. Hours update Anne Just
  - D. Volunteer program update Anne Just
  - E. Volunteer coordinator -?
- V. New Business
  - A. Garden plan presentation Heather Cupo
  - B. Selectboard presentation Karin Beebe
  - C. By-laws revisions Holly Hamer
  - D. Working conditions Ramsdell Holly Hamer and Ronnie Cunningham
  - E. Ad hoc committee for reading rooms Karin Beebe
- VI. Adjournment