

AGENDA
Great Barrington Libraries Board of Trustees
January 10, 2013, 5:30 PM
Mason Library
231 Main Street

I. Call to Order

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

II. Reports 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. Volunteer Report - Emily Shaw**
- F. Website redesign - Ed Abrahams**

III. Unfinished Business

- A. Ramsdell development**
 - 1. Statement of support**
 - 2. Funding**
 - 3. Priorities**
 - 4. Promotion**
- B. Disposition artifacts and antiquities**
- C. Historic designation for Ramsdell**

IV. New Business

- A. 2013 Goals**
- B. Centennial party/GB Reads**

V. Citizen Speak

VI. Adjournment