Great Barrington Libraries Board of Trustees January 14, 2016 5:30 PM Mason Library 231 Main Street Great Barrington, MA 01230

- I. Call to Order
 - A. Attendance
 - B. Approval of December minutes
 - C. Trustee Announcements
- II. Reports of Officers, Boards, and Standing Committees
 - A. Director's Report A. DeGeorgis
 - B. Treasurer's Report E. Abrahams
 - C. Friends' Report H. Hamer
 - D. Buildings & Grounds, Ramsdell maintenance list K. Plungis
- III. Unfinished Business
 - A. Ramsdell mural update A. Gudeon
- IV. New Business:
 - A. By-laws on website
 - B. Ramsdell promotion preliminary report T. Leodari
- V. Citizen Speak
- VI. Adjournment

Next meeting: February 11, 2016