

**Great Barrington Libraries
231 Main St.
Gt. Barrington, MA 01230**

**AGENDA
Great Barrington Libraries Board of Trustees
April 18, 2013, 5:30pm
Mason Library**

I. Call to Order

- 5:30 **A. Attendance**
- 5:31 **B. Approval of February and March minutes**
- 5:35 **C. Trustee announcements**

II. Reports of Officers, Boards and Standing Committees

- 5:40 **A. President's Report - Holly Hamer**
- 5:45 **B. Director's Report - Kate Deviny**
- 6:00 **C. Treasurer's Report - Emily Shaw**
- 6:10 **D. Friends Report - Ron Blumenthal**
- 6:25 **E. Website redesign - Ed Abrahams**
- 6:30 **F. Teen room - Ed Abrahams**
- 6:40 **F. Centennial Co. Report/Budget request - Kathy Plungis, Hilda Banks Shapiro**
- 6:50 **G. Long Range Plan Report - Kate Deviny, Ed Abrahams**

III. Unfinished Business

- 6:55 **A. Uniform monthly statistics - Mary Pat Akers**
- 7:00 **B. Budget - State Aid funds for programming - Emily Shaw and Kate Deviny**
- 7:10 **C. Warrant items outreach - Holly Hamer**

IV. New Business

- 7:15 **A. Bylaws review - all**
- 7:20 **B. Start of fiscal year 2014 goals - all**

V. 7:25 Citizen Speak

VI. Adjournment