AGENDA Great Barrington Libraries Board of Trustees July 11, 2013 5:30pm Mason Library 231 Main St. Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of June minutes
- C. Trustee Announcements
- D. Town Manager Announcements

II. Reports of Officers, Boards and Standing Committees

- A. President's Report Ed Abrahams
- B. Director's Report Kate Deviny
- C. Treasurer's Report Emily Shaw
- D. Friend's Report ?
- F. Teen Room Kate Deviny
- G. Centennial Report Kathy Plungis, Hilda Banks Shapiro
- H. Long Range Plan Report (NO REPORT)

III. Unfinished Business

A. Ramsdell Initiatives Plan - Lauren Clark

IV. New Business

- A. Bylaw review/revision
- B. Trustee orientation
- V. Citizen Speak
- VI. Adjournment