

AGENDA
Great Barrington Libraries Board of Trustees
October 10, 2013 5:30pm
Mason Library
231 Main St.
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of September minutes
- C. Trustee 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 - No Report
- D. Friend's Report - Ron Blumenthal
- E. Teen Room Update- Kate Deviny

III. Special Orders

- A. Election: Treasurer

IV. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark
- B. Bylaw review/revision - No Report
- C. Policy Review - Holly and Lauren
- D. Tagline / Logo - Kate Deviny
- E. Long Range Plan Report
- F. Buildings Maintenance/Repair Review - Ed Abrahams
- G. Smart Board - Kate Deviny

V. New Business

- A. Director Resignation
- B. Meet applicants for Trustee position

VI. Citizen Speak

VII. Adjournment