

AGENDA  
Great Barrington Libraries Board of Trustees  
September 12, 2013 5:30pm  
Mason Library  
231 Main St.  
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of August 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
- F. Long Range Plan Report - Kate Deviny

III. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark
- B. Bylaw review/revision - No Report
- C. Policy Review - All
- D. Tagline / Logo - Kate Deviny
- E. Library / Library Director Evaluation- Ed Abrahams

IV. New Business

- A. Buildings Maintenance/Repair Review - Ed Abrahams
- B. Policy: Friends of the Great Barrington Libraries - Holly Hamer

V. Citizen Speak

VI. Adjournment