# AGENDA Great Barrington Libraries Board of Trustees June 13, 2013 5:30pm Mason Library 231 Main St. Great Barrington, MA 01230

## I. Call to Order

- A. Attendance
- B. Approval of May minutes and Special Meeting 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 Emily Shaw
- D. Friend's Report Ron Blumenthal
- E. Website Design Update
- F. Teen Room Ed Abrahams
- G. Centennial Report Kathy Plungis, Hilda Banks Shapiro
- H. Long Range Plan Report (No report)
- I. Ramsdell grounds Holly Hamer

# **III. Unfinished Business**

- A. Ramsdell Initiatives Plan
- B. Trustee and Staff Roles

## **IV. New Business**

A. Cori Policy

## V. Citizen Speak

## VI. Adjournment