

Great Barrington Libraries Board of Trustees  
May 14, 2015 5:30pm  
Mason Library  
231 Main Street  
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of April minutes
- C. Trustee Announcements

II. Reorganization

- A. Nomination for the office of Chair
- B. Nomination for the office of Treasurer
- C. Nomination for the office of Secretary

III. Reports of Officers, Boards and Standing Committees

- A. Director's Report - Amanda DeGiorgis
- B. Treasurer's Report
- C. Friends' Report - Holly Hamer
- D. Buildings & Grounds Report

III. Unfinished Business

- A. Mason furnishings
- B. Library hours update - Ed Abrahams
- C. Ramsdell mural - Adam Gudeon
- D. Ramsdell Refurbishing – Lauren Clark

IV. New Business

- A. State Aid appropriation
- B. Children's program funding request
- C. Create meeting action report

V. Adjournment

*This meeting may be recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items is those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*