

AGENDA
Great Barrington Libraries Board of Trustees
August 8, 2013 5:30pm
Mason Library
231 Main St.
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of July 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. Teen Room Update- Kate Deviny
- F. Centennial Final Report - Kathy Plungis, Hilda Banks Shapiro
- G. Long Range Plan Report - Kate Deviny

III. Unfinished Business

- A. Ramsdell Initiatives Plan/Rationale - Lauren Clarke
- B. Bylaw review/revision - Holly Hamer
- C. Room use policy - Holly Hamer
- D. Tagline
- E. Trustee Orientation - Ed Abrahams

IV. New Business

V. Citizen Speak

VI. Adjournment