

Great Barrington Libraries Board of Trustees
May 19, 2016
5:30 pm
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 Chairman
- 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 – A. DeGiorgis
- B. Treasurer's Report – A. DeGiorgis
- C. Friends Report
- D. Buildings & Grounds – K. Plungis

III. Unfinished Business

- A. Beer & Wine Policy, annual review – K. Plungis

IV. New Business

- A. Ramsdell Promotion report - discussion

V. Citizen Speak

VI. Adjournment

Next meeting date: Thursday, June 9, 2016