

Great Barrington Libraries Board of Trustees
August 10, 2017
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Friends Report
 - Discussion and vote on renewal of liquor license for
Saturday Film nights
- C. Approval of July minutes
- D. Trustee Announcements

II. Reports of Officers, Boards, and Standing Committees

- A. Buildings & Grounds - K. Plungis
- B. Director's Report – A. DeGiorgis
- C. Treasurer's Report – K. Plungis

III. Library Policies Review and Amendments

IV. Unfinished Business

- A. Mason signage
- B. Ramsdell Sunday openings update
- C. Library consultant

V. New Business

- A. Yearly calendar
- B. Grants
- C. Technology

VI. Citizen Speak

VII. Adjournment

Next meeting date: Thursday September 14, 2017
Discussion to include Volunteer Program, Garden improvements