

AGENDA
Great Barrington Libraries Board of Trustees
August 14, 2014 5:30pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

- A. Chair's Report - Holly Hamer
- B. Director's Report - Amanda DeGiorgis
- C. Friends' Report - Holly Hamer
- D. Buildings and Grounds - Holly Hamer, Kathy Plungis, Hilda B. Shapiro
- E. Building Maintenance/Repair - Ed Abrahams

III. Unfinished Business

- A. Ramsdell Library use by Historical Commission and Society

IV. New Business

- A. Community Preservation Fund proposals

V. Adjournment