

AGENDA
Great Barrington Libraries Board of Trustees
December 12, 2013 5:30pm
Mason Library
231 Main St.
Great Barrington, MA 01230

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

- A. President's Report - Ed Abrahams
- B. Director's Report - Jessica Magelaner
- C. Treasurer's Report - Holly Hamer
- D. Friend's Report - Ron Blumenthal
- E. Teen Room Update- Holly Hamer

III. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark
- B. Bylaw review/revision - Holly Hamer
- C. Policy Review - Holly Hamer and Lauren Clark
- D. Tagline / Logo and Brochures - Lauren Clark and Adam Gudeon
- E. Buildings Maintenance/Repair Review - Ed Abrahams
- G. Smart Board - Ed Abrahams

IV. New Business

V. Citizen Speak

VI. Adjournment