

AGENDA  
Great Barrington Libraries Board of Trustees  
June 12, 2014 5:30pm  
Mason Library  
231 Main Street  
Great Barrington, MA 01230

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

- A. President's Report - Holly Hamer
- B. Director's Report - Amanda DiGeorgis
- C. Friends' Report - Holly Hamer
- D. Buildings and Grounds - Holly Hamer, Kathy Plungis, Hilda B. Shapiro

III. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark & Holly Hamer
- B. Policy Review - Holly Hamer, Amanda DiGeorgis
- C. Buildings Maintenance/Repair - Ed Abrahams
- D. Logo Update - Clark
- E. Brochure Update - Adam Gudeon

IV. New Business

- A. Extension request for art show
- B. Ramsdell survey

V. Adjournment