## AGENDA

## Great Barrington Libraries Board of Trustees Sept. 11, 2014 5:30pm Mason Library

231 Main Street Great Barrington, MA 01230

- I. Call to Order
  - A. Attendance
  - B. Approval of August minutes
  - C. Trustee Announcements
- II. Reports of Officers, Boards and Standing Committees
  - A. 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 and the Historical Commission Paul Ivory
  - B. Community Preservation Fund proposal
  - C. Halloween Party
- IV. New Business
  - A. Expenditure proposals
  - B. Work party
- V. Adjournment