

GREAT BARRINGTON LIBRARIES

**231 Main St.
Great Barrington, Massachusetts 01230**

AGENDA

**Great Barrington Libraries' Board of Trustees
September 13, 2012, 5:30 PM
Mason Library**

I. Call to Order

- A. Attendance**
- B. Approval of August minutes**
- C. Trustee announcements**

II. Report of Officers, Boards and Standing Committees

- A. Director's Report - Kate Deviny**
- B. Treasurer's Report and review of non-appropriated funds - Emily Shaw**
- C. Friends Report - Ron Blumenthal**
- D. Buildings and Grounds - H. Hamer and Hilda Banks Shapiro**

III. Unfinished Business

- A. Solicitation new Trustee candidates**
- B. Review Library Meeting Room policy**
- C. Review hours**

IV. New Business

- A. Outreach to multi-lingual persons**

V. Citizen Speak

VI. Adjournment