

GREAT BARRINGTON LIBRARIES

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

AGENDA

**Great Barrington Libraries' Board of Trustees
November 15, 2012, 5:30 PM
Mason Library**

I. Call to Order

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

II. Report of Officers, Boards and Standing Committees

- A. Director's Report - Kate Deviny**
- B. Treasurer's Report - Emily Shaw**
- C. Friends Report - Ron Blumenthal**
- D. Buildings and Grounds - Holly Hamer and Hilda Banks Shapiro**
- E. Volunteer Report - Emily Shaw**
- F. Website redesign - Ed Abrahams**

III. Unfinished Business

- A. Maureen Hickey donation**
- B. Policies**
- C. Ramsdell priorities/funding**

IV. New Business

- A. Budget review**
- B. Adult and senior programming**
- C. Centennial party**

V. Citizen Speak

VI. Adjournment