

**GREAT BARRINGTON LIBRARIES**

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

**AGENDA**

**Great Barrington Libraries' Board of Trustees  
October 11, 2012, 5:30 PM  
Mason Library**

**I. Call to Order**

- A. Attendance**
- B. Approval of September 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. PR Report - Ron Blumenthal**
- E. Buildings and Grounds - H. Hamer and Hilda Banks Shapiro**
- F. Policy reports and votes - H. Hamer, Ed Abrahams, Hilda Shapiro, Kate Deviny**
- G. Volunteer Report, Welcome Booklet - Emily Shaw**

**III. Unfinished Business**

- A. Meet new Trustee candidates**
- B. Non-appropriated fund balances**
- C. Charter review discussion**

**IV. New Business**

**V. Citizen Speak**

**VI. Adjournment**