

GREAT BARRINGTON LIBRARIES

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

AGENDA

**Great Barrington Libraries' Board of Trustees
July 12, 2012, 5:30 PM
Mason Library**

I. Call to Order

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

II. Report of Officers, Boards and Standing Committees

- A. Director's Report - Kate Deviny**
- B. President's Report - Holly Hamer**
- C. Treasurer's Report - Emily Shaw**
- D. Friends Report - H. Hamer for Ron Blumenthal**
- E. Buildings and Grounds - H. Hamer and Hilda Banks Shapiro**
- F. Long Range Planning Committee report - Tom Blauvelt**

III. Unfinished Business

- A. New trustee to fill out unexpended term of Veronica Cunningham**
- B. Charter Review report and discussion**
- C. Town building use policy**

IV. New Business

- A. Energy report and Ramsdell and Mason masonry projects**
- B. One year vision for the libraries - group discussion**

V. Citizen Speak

VI. Adjournment