

**GREAT BARRINGTON LIBRARIES**

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

**AGENDA**

**Great Barrington Libraries' Board of Trustees  
August 9, 2012, 5:30 PM  
Mason Library**

**I. Call to Order**

- A. Attendance**
- B. Approval of July 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 - Ron Blumenthal**
- E. Buildings and Grounds - H. Hamer and Hilda Banks Shapiro**

**III. Unfinished Business**

- A. Introduction to new Trustee candidate**
- B. Welcome RRSY Program Director Paul McNeil**
- C. Consolidation/revision Library Policies**

**IV. New Business**

- A. Staffing issues - group discussion**

**V. Citizen Speak**

**VI. Adjournment**