

**Great Barrington Libraries
231 Main St.
Gt. Barrington, MA 01230**

**AGENDA
Great Barrington Libraries Board of Trustees
February 14 , 2013, 5:30
Mason Library**

I. Call to Order

- 5:30 **A. Attendance**
- 5:31 **B. Approval of January minutes**
- 5:35 **C. Trustee announcements**

II. Reports of Officers, Boards and Standing Committees

- 5:38 **A. President's Report - Holly Hamer**
- 5:40 **B. Director's Report - Kate Deviny**
- 5:55 **C. Treasurer's Report - Emily Shaw**
- 6:05 **D. Friends' Report - Julia Erickson**
- 6:20 **E. Website Redesign Co. Report - Ed Abrahams**
- 6:25 **F. Centennial Co. Report - Kathy Plungis, Hilda Banks Shapiro**
- 6:30 **G. Long Range Plan Co. Report - Ed Abrahams, Kathy Plungis**

III. Unfinished Business

- 6:35 **A. Ramsdell development**
- 6:45 **B. Policy: after hours programming**
- 7:00 **C. 2013 Goals**

IV. New Business

- 7:10 **A. State Aid funds for programming**

V. Citizen Speak

7:20

VI. Adjournment