

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

**AGENDA
Great Barrington Libraries Board of Trustees
May 9, 2013, 5:30pm
Mason Library**

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

- 5:40 **A. President's Report - Holly Hamer**
- 5:45 **B. Director's Report - Kate Deviny**
- 5:55 **C. Treasurer's Report - Emily Shaw**
- 6:00 **D. Friends Report - Ron Blumenthal**
- 6:10 **E. Website redesign - Jessica Magelaner**
- 6:15 **F. Teen room - Ed Abrahams**
- 6:20 **F. Centennial Co. Report/Budget request - Kathy Plungis, Hilda Banks Shapiro**
- 6:30 **G. Long Range Plan Report - Kate Deviny**

III. Unfinished Business

- 6:35 **A. Uniform monthly statistics - Mary Pat Akers**
- 6:40 **B. Clarification - State Aid funds for programming - Emily Shaw**

IV. New Business

- 6:50 **A. Role of Trustees and staff**
- 7:00 **B. Ramsdell initiatives**
- 7:00 **C. Policy review**

V. 7:20 Citizen Speak

VI. Adjournment