

AGENDA  
Great Barrington Libraries Board of Trustees  
May 15, 2014 5:30pm  
Mason Library  
231 Main St.  
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of April minutes
- C. Trustee Announcements

II. Reorganization

- A. Nomination for the office of Chair
- B. Nomination for the office of Treasurer
- C. Nomination for the office of Secretary

III. Reports of Officers, Boards and Standing Committees

- A. President's Report -
- B. Director's Report - Amanda Martinson DeGiorgis
- C. Treasurer's Report -
- D. Friend's Report - Holly Hamer
- E. Buildings and Grounds - Holly Hamer

IV. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark & Holly Hamer
- B. Policy Review - Holly Hamer
- C. Logo update - Lauren Clark
- D. Brochure Update - Adam Gudeon
- E. Library Evaluation -

V. New Business

VI. Adjournment

*The listing of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*