

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

**AGENDA
Great Barrington Libraries Board of Trustees
March 21, 2013, 11:00 am
Mason Library**

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

- 5:38 **A. President's Report - Holly Hamer**
- 5:42 **B. Director's Report - Kate Deviny**
- 6:00 **C. Treasurer's Report - Emily Shaw**
- 6:10 **D. Friends Report - Ron Blumenthal**
- 6:20 **E. Website redesign - Ed Abrahams**
- 6:22 **F. Centennial Co. Report/Budget request - Kathy Plungis, Hilda Banks Shapiro**
- 6:32 **G. Long Range Plan Report - Ed Abrahams, Kathy Plungis**

III. Unfinished Business

- 6:45 **A. Budget - State Aid funds for programming**
- 6:55 **B. Keyholder policy for library buildings**
- 7:00 **C. Follow-up Library stats and purchases**
 - 1. Visitors**
 - 2. Book purchases**
 - 3. Microfiche machine, iPads, laptops**
- 7:15 **D. Goals**

IV. New Business

- 7:20 **A. Protocol - Trustee evaluation of Library Director**

V. 7:25 Citizen Speak

VI. Adjournment