

GREAT BARRINGTON LIBRARIES

231 Main St.
Great Barrington, Massachusetts 01230

AGENDA

Great Barrington Libraries' Board of Trustees
September 15, 2011, 5:30 PM
Mason Library

I. Call to Order

- A. Attendance
- B. Minutes August meeting

II. Report of Officers, Boards and Standing Committees

- A. President's Report – Karin Beebe
- B. Treasurer's Report - Tom Blauvelt
- C. Staff Report and Volunteer Update - Jessica Magelaner
- D. Building and Grounds Committee – Holly Hamer and Hilda Banks Shapiro

III. Unfinished Business

- A. Friends and Donations
- B. Constant Contact purchase
- C. Computer committee - Kevin O'Donnell
- D. Staff Status - Kevin O'Donnell

IV. New Business

- A. Selectmen's Meeting on 9/27 to address Charter changes
- B. Budget request for programs - Jessica Magelaner
- C. Policy Manual for Trustees and Staff
- D. Clarification of Treasurer's Duties and Parameters
- E. Mason Centennial Committee

V. Adjournment