

AGENDA
Great Barrington Libraries Board of Trustees
April 10, 2014 5:30pm
Mason Library
231 Main St.
Great Barrington, MA 01230

I. Call to Order

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

II. Reports of Officers, Boards and Standing Committees

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

III. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark
- B. Policy Review - Holly Hamer and Lauren Clark
- C. Buildings Maintenance/Repair Review - Ed Abrahams
- D. Logo update - Lauren Clark
- E. Brochure Update - Adam Gudeon
- F. Library Evaluation - TABLED
- G. Welcome Amanda Party - Ed Abrahams
- H. Town website review - Holly Hamer

IV. New Business

- A. Historical Society Art Show date change.

V. 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.