

GREAT BARRINGTON LIBRARIES

231 Main St.
Great Barrington, Massachusetts 01230

AGENDA

Great Barrington Libraries' Board of Trustees
May 10, 2012, 5:30 PM
Mason Library

- I. Call to Order
 - A. Attendance
 - B. Approval of minutes April meeting
 - C. Trustees' announcements

- II. Report of Officers, Boards and Standing Committee
 - A. President's Report - Karin Beebe
 - B. Director's Report - Kate Deviny
 - C. Treasurer's Report - Holly Hamer
 - D. Friends Report - Ron Blumenthal
 - E. Buildings and Grounds - Holly Hamer and Hilda Banks Shapiro
 - F. Long Range Plan Committee - Tom Blauvelt and Ronnie Cunningham

- III. Unfinished Business
 - A. GB Reads - Ramsdell Open House
 - B. Computer purchase status - Holly Hamer and Kate Deviny
 - C. Review/comments draft non-residency policy

- IV. New Business
 - A. Role of secretary on library board
 - B. BIFF update
 - C. June agenda

- V. Citizen Speak

- VI. Adjournment