

**Meeting LIVE in person only at TOWN HALL**

**5:00 pm Wednesday November 15, 2023**

**Libraries Board of Trustees  
Town Hall, 2nd Floor  
334 Main St.  
Great Barrington, MA 01230**

**I. Call to Order (Note new meeting start time 5:00 pm)**

Roll Call

Approve Minutes

Friends Report

Directors Report

**II. Trustees Update**

CPA discussion, Fundraising PR discussion/vote, Fundraising Consultant/vote,  
Reconfirming 2nd Wednesday of month 5 PM meetings/vote  
Strategic Plan action steps timeline

**III. Citizens Speak/ Media Time**

**IV. Board Speak**

**V. Adjournment**

*Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings 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.*