

Great Barrington Libraries Board of Trustees
February 8, 2018
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of January minutes
- C. Friends Report
- D. Budget discussion and advisory vote
- E. Vote on request for sensors in Ramsdell
- F. Citizens speak

II. Reports of Officers, Boards, and Standing Committees

- A. Buildings & Grounds - K. Plungis
- B. Director's Report – A. DeGiorgis
- C. Treasurer's Report – K. Plungis

III. Unfinished Business

- A. Trustee responsibilities and description
- B. Action Plan update
- C. Ongoing policy review (if time permits)

IV. New Business

- A. Calendar updates
- B. Programming/Fundraising

VI. Adjournment

Next meeting date: Thursday March 8, 2018