

Great Barrington Libraries Board of Trustees
April 11, 2019
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order /Roll Call

- A. Approvals: March 2019 Minutes
- B. Trustee Updates/Communications
- C. Ramsdell Designer Selection Committee update
- D. Library Policy clarification

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. LSTA update, Upcoming Conferences
Marketing/Outreach, Report to the Community from Trustees
- B. Website survey update and funding
- C. Proposals for programming

IV. New Business

- A. Board Speak
- V. Citizens Speak