Great Barrington Libraries Board of Trustees May 9, 2019 5:30 pm Mason Library 231 Main Street Great Barrington, MA 01230

- I. Call to Order
- A. Attendance
- B. Approval of April minutes
- C. Friends Financial Report
- D. Mason Library Water dispenser DPW discussion and vote
- E. Community Preservation grant approved at Town Meeting
- 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. Website next steps
- B. Trustees Institute wrap-up
- C. Citizens Speak
- IV. New Business
- A. Calendar updates Farmers Market/ Library Conference at Lenox Library
- VI. Adjournment

Next meeting date: June 13, 2019