

To Join GB Libraries Board of Trustees Zoom Meeting click on the following link:

Topic: Great Barrington Libraries Trustees Meeting

Time: March 9, 2023 5:30 pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88605280655?pwd=eUV3ZjRWRkQzOEZiUTRVUC9uTHB1dz09>

Dial-in, audio-only: (929) 205-6099

Webinar ID: 886 0528 0655

Passcode: 528528

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's July 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Libraries Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

**Great Barrington Libraries Board of Trustees
March 9, 2023
5:30 pm Meeting via Zoom only**

I. Call to Order

Roll Call

Approve Minutes

Friends Report

Directors Report

FY 2024 Budget update

Recommendation Votes:

Ramsdell letter of Intent for State Grant due April 28 4pm

Sunday Openings Ramsdell

Fine Free (re-vote if necessary)

Kanopy

TixKeeper

Opening Meeting Law Filing requirement/ Conflict of Interest

- II. **Treasurers Report** Current Budget updates
Building and Grounds
- III. **Citizens Speak**
- 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