## Great Barrington Libraries Board of Trustees October 10, 2019 5:30 pm Mason Library 231 Main Street Great Barrington, MA 01230

- I. Call to Order
- A. Attendance
- B. Approval of September minutes
- C. Friends Report
- D. Vote on Request new signboard(s) \$275 a piece for Mason and Ramsdell
- E. CPA update
- F. Building Program discussion and vote
- G. Website designer discussion and vote (if necessary)
- 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. Citizens Speak
- IV. New Business
- A. Mass Library Trustees annual meeting November 16 Shrewsbury Library sign up
- VI. Adjournment

Next meeting date: November 14, 2019