Great Barrington Libraries Board of Trustees February 13, 2020 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. Requests to exhibit art in Mason and Ramsdell
- E. Website update
- F. Ramsdell hours revisited and front door issue

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- Budget (price increases)

A. Announcements and Updates

Library breakfast update Open Meeting certifications overdue Trustee vacancy update Building Program site visit- Rob Cullen

IV. Citizens Speak

V. Adjournment

Next meeting date: March 12, 2020