

Great Barrington Libraries Board of Trustees

May 17, 2018

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Nominations and Election of Officers
- C. Approval of March minutes
- D. Friends Report
- E. Budget update/discussion
- F. DuBois Project presentation Daniel Klein
- G. Citizens Speak

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. Survey and followup Cullin & Associates
- B. Updates

IV. New Business

- A. Calendar updates Farmers Market/ Library Conference in May

VI. Adjournment

Next meeting date: June 14, 2018