

Great Barrington Libraries Board of Trustees  
March 8, 2018  
5:30 pm  
Mason Library  
231 Main Street  
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of February minutes
- C. Friends Report
- D. Budget update/discussion
- E. State Aid request/vote for GB Reads programming assistance
- F. 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. Site visit of consultant Kim Bolan

IV. New Business

- A. Calendar updates Farmers Market/ Library Conference in May
- B. Replacement stools for computers at Mason

VI. Adjournment

Next meeting date: Will occur April 9 or 10 due to Library focus groups instead of the 2<sup>nd</sup> Thursday