

Great Barrington Libraries Board of Trustees
December 13, 2018
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

- A. Approval of September minutes
- B. Friends Report
- C. Statewide Trustees meeting
- D. Budget FY 2020 update
- E. State Aid Request: \$5,000 for programming January 2019- June 2019

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. Funding- CPA, LSTA proposal, Book Plates, Marketing/Outreach/website
- B. Library of Things/Human Library/
- C. Policy updates (if time permits)

IV. New Business

- A. Board Speak (Meeting update with Historic Commission)

V. Citizens Speak

Next GB Trustees meeting date: January 10, 2019