

Great Barrington Libraries Board of Trustees

June 14, 2018

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Nominations and Election for the office of Secretary
- C. Approval of May minutes
- D. Public Discussion of proposed DuBois Statue
- E. Citizens Speak
- F. Request to allocate Library State Aid

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
- D. Friends Report

III. Unfinished Business

- A. Survey follow up from Cullin & Associates
- B. Mason Signage
- C. Updates- Attendance at May Library Conference in Framingham

IV. New Business

- A. Calendar updates Farmers Market Mother of All Cookbook Giveaways July 9th

VI. Adjournment

Next meeting date: July 12, 2018