Great Barrington Libraries Board of Trustees March 14, 2019 5:30 pm Mason Library 231 Main Street Great Barrington, MA 01230

- I. Call to Order /Roll Call
- A. Approvals: January 2019 Minutes, archeological study Ramsdell discuss/vote Western Mass Library Advocates membership
- B. Library Advocacy Day at the Statehouse report
- C. Trustee Updates/Communications
- D. Ramsdell Designer Selection Committee
- 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. LSTA update, Book Plates update
 Marketing/Outreach, Report to the Community from Trustees
 - B. Website survey update and funding
- C. Proposals for programming
- IV. New Business
- A. Board Speak
- V. Citizens Speak

Next GB Trustees meeting date: April 11, 2019 (Prior to Patriots Day weekend)