

**Great Barrington Libraries
Board of Trustee Special Meeting Agenda
Mason Library
231 Main St., Great Barrington, MA 01230
January 31, 2024
5:30 PM
Edited in Red**

Call to Order
Roll Call

Discussion

Presentation by DesignLab

Town building conditions assessment (DPW)
Review DesignLab Architects recommendations and plans
Review Rob Cullin budget proposal for Building Program
Building Program Committee recruitment
Fundraising updates
MBLC LSTA Grant review

Discuss and Vote

Engagement of services for Ramsdell Buildings Program and Condition Assessment
Recommendation to approve Fiscal Year 2025 Library Budget.

Board Speak

Citizen Speak

Media Time

Adjournment

Pursuant to MGL. Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.