

Revised

Great Barrington Libraries Board of Trustees

October 12, 2017

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Friends Report
 - 1. Request to open Mason on MLK day to enable public viewing of the W.E.B. Du Bois on display in January 2018
- C. DPW Superintendent Sean Van Deusen
- D. Discussion and vote: library consultant funding
- E. Approval of September minutes
- F. Library Wish List

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. Technology/Economic Development Programming
- B. Ramsdell Sunday updates
- C. Mason signage

IV. New Business

- A. Calendar updates

V. Citizen Speak

VI. Adjournment

Next meeting date: Thursday (prior to Veterans Day) November 9, 2017