

Agenda
Great Barrington Libraries Board of Trustee Meeting
In Person
Ramsdell Library
1087 Main St. Housatonic, MA 01236
May 16, 2024
5:30 PM
Edited

I. Call to Order/Roll Call

Welcome new members and thank service of past members

II. Approval of Minutes - April 10, 2024

III. Friends Report

IV. Director's Report

V. Discussion and Vote

Review of Board of Library Trustees Bylaws

Election of Officers(Chair, Secretary and Treasurer)

Meeting form and time

Application for MPLCP Grant, Vote in principle.

Site Options

Building Program, Vote on principle.

Board Speak

Citizen Speak/Media Time

Next meeting date: June 12,2024 with possible call for special meeting for approval of Building Program and Conditions Assessment, etc.

Adjournment: (Roll Call Vote)

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings 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