Great Barrington Libraries Board of Trustees January 11, 2018 5:30 pm Mason Library 231 Main Street Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of December minutes
- C. Friends Report
- D. Citizens Speak
- 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. Trustee responsibilities and description follow up
- B. Website discussion data collection
- C. Legislative breakfast in North Adams
- D. Library of Things
- IV. New Business
- A. Calendar updates
- B. Programming/Fundraising
- VI. Adjournment

Next meeting date: Thursday February 8, 2018