

Great Barrington Libraries Board of Trustees
December 14, 2017
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of November minutes
- C. Friends Report
- D. Trustee Announcements
- E. Discussion and vote to allocate funds from State Aid for programming
- F. 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

IV. New Business

- A. Calendar updates
- B. Programming/Fundraising

VI. Adjournment

Next meeting date: Thursday January 11, 2018