REVISED

Great Barrington Libraries Board of Trustees

August 9, 2018

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of May minutes
- C. Friends Report
- D. Request for Beer and Wine License for the First Saturday Film Series 9/18-5/19-
- E. Library Trustee vacancy
- F. Citizens Speak
- G. Continuation of Ramsdell Report discussion and other topics

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

Update-

- A. Attendance at July Mass Library Commissioners Conference
- B. Website/Tech grants

IV. New Business

Calendar updates

VI. Adjournment

Next meeting date: September 13, 2018