

Great Barrington Libraries Board of Trustees
September 12, 2019
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of August minutes
- C. Friends Report
- D. Disco Dance October 12 outside @ Mason discussion & vote
- E. CPA deadline October 1 discussion and vote

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. Website
- B. Building Program
- C. Policies
- D. Volunteers/Landscape
- D. Citizens Speak

IV. New Business

- A. Tech Grant
- B. Fall/Winter Art project Lauren Clark
- C. Adam Gudeon Ramsdell at Night
- D. Mass Library Trustees annual meeting November 16 Shrewsbury Library sign up

VI. Adjournment

Next meeting date: October 10, 2019