I. Call to Order
   A. Attendance
   B. Approval of April minutes
   C. Friends Financial Report
   D. Mason Library Water dispenser DPW discussion and vote
   E. Community Preservation grant approved at Town Meeting

II. Reports of Officers, Boards, and Standing Committees
    A. Buildings & Grounds - K. Plunge
    B. Director's Report -- A. DeGiorgis
    C. Treasurer's Report – K. Plunge

III. Unfinished Business
    A. Website next steps
    B. Trustees Institute wrap-up
    C. Citizens Speak

IV. New Business
    A. Calendar updates Farmers Market/ Library Conference at Lenox Library

VI. Adjournment

Next meeting date: June 13, 2019