

BERKSHIRE ATHENAEUM

BOARD OF LIBRARY TRUSTEES

MEETING AGENDA

ATHENAEUM ROOM [2ND FLOOR, BERKSHIRE ATHENAEUM]

4:00 P.M. TUESDAY, FEBUARY 7, 2012

- I. CALL TO ORDER
- II. PUBLIC COMMENT PERIOD*
- III. SECRETARY'S REPORT
 - A. Minutes from the December 6, 2011, Meeting
- IV. PRESIDENT'S REPORT
- V. REPORTS OF COMMITTEES
 - A. Negotiating
 - B. Other Committee Reports
- VI. OLD BUSINESS
 - A. Library Mini Golf Event
 - B. Other Old Business to Come Before the Board
- VII. NEW BUSINESS
 - A. Melville Electronic Library
 - B. FY'13 Operating Budget
 - C. WiFi Enhancements / Cornerstone Donation
 - D. Michael Smith Donation
 - E. Berkshire Museum Initiative
 - F. Ken Nash Memorial Book
 - G. Other New Business to Come Before the Board
- VIII. DIRECTOR'S REPORT
 - A. Municipal Appropriation Requirement Waiver
 - B. Chat & Text Reference Service
 - C. Auditorium Curtain Replacement
- IX. ADJOURNMENT (The board will next meet at 4:00 p.m. Tuesday, March 6)

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* During the Public Comment Period portion of Library Trustees meetings, interested parties may address the board for three minutes. Under the Commonwealth's open meeting law, it is necessary for the trustees to give the public notice before discussing subjects that are not listed on the agenda, so items brought up during the Public Comment Period may not be discussed unless they are already on the agenda.