

BOOTH AND DIMOCK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
JUNE 8, 2016

1. Call to order
2. Approval of Agenda
3. Minutes
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
 - a. Policy
 - b. Expansion Committee
 - c. Nominating
8. Old Business
 - a. Library Ownership
9. New Business
 - a. Fixed Asset Report
10. Adjournment