

BOOTH AND DIMOCK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

SEPTEMBER, 2016

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. June 8, 2016
 - b. Special Meeting, May 25, 2016
 - c. Special Meeting, June 29, 2016
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
 - a. Expansion Committee
 - b. Nominating
8. Old Business
 - a. Library Ownership
 - b. 2016-2017 Budget
9. New Business
 - a. Officer Nominations for 2016-2017
 - b. Charter Bill from Board of Education
 - c. United Bank (and other) Accounts
 - d. Eagle Scout Project (projected to be discussed at 7:05pm)
 - e. Membership Mailing
 - f. Christmas in the Village
 - g. Memorial Donations
10. Adjournment