

Booth & Dimock Memorial Library
Board of Trustees Agenda
September 13, 2017

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. June 14, 2017
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
 - b. Expansion
8. Old Business
 - a. 2017-2018 Budget
9. New Business
 - a. Motion to add Claire Twerdy to the BoT
 - b. Officer Nominations 2017-2018
10. Adjournment