

**Porter Library and Booth & Dimock Memorial Library  
Board of Trustees  
Annual Meeting  
October 11, 2023 6:30PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 12, 2022
- IV. Treasurer's Annual Report
- V. Library Director's Annual Report
- VI. Reappointment/New Appointment of Trustees
- VII. Election of Officers
- VIII. 2024 Meeting Dates
- IX. Adjournment