

**Porter Library and Booth & Dimock Memorial Library
Board of Trustees
Annual Meeting
October 9, 2024 6:30PM**

- I. Call to Order
- II. Audience of Citizens
- III. Approval of Agenda
- IV. Approval of Minutes October 11, 2023
- V. Treasurer's Annual Report
- VI. Library Director's Annual Report
- VII. Reappointment/New Appointment of Trustees
- VIII. Election of Officers
- IX. 2025 Meeting Dates
- X. Adjournment