

**Porter Library and Booth & Dimock Memorial Library
Annual Meeting
October 21, 2020 6:30 pm
Community Room & Zoom
Meeting ID: 839 8530 9204
Passcode: S25dEX**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 16, 2019
- IV. Treasurer's Annual Report
- V. Library Director's Annual Report
- VI. Reappointment/New Appointment of Trustees
- VII. Presentation and Vote on Slate of Officers
- VIII. Adjournment