

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
January 10, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. November 8, 2023
- V. Board President's Report
- VI. Treasurer's Report
 - a. December 2023
 - b. Correction amount in motion from 11/8/23 for legal expenses \$1,930.
- VII. Library Director Report
 - a. November 2023
 - b. December 2023
- VIII. Committee Reports
 - a. Finance Committee
 - b. Community Relations Committee
 - c. Mini Golf Ad Hoc Committee
- IX. Old Business
 - a. Library Landscaping
- X. New Business
- XI. Adjournment