

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
June 11, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. May 14, 2025
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. May 2025
- VIII. Committee Reports
 - a. Policy Committee
- IX. Old Business
 - a. Library Grounds Update
 - b. 2025/2026 Budget Discussion
- X. New Business
- XI. Adjournment