

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Town Hall Conference Room B  
June 14, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. May 10, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
  - a. May 2023
  - b. Possible action to reallocate funds in money market account.
  - c. 2023/2024 Budget
- VII. Library Director Report
  - a. April 2023
  - b. May 2023
- VIII. Committee Reports
  - a. Policy Committee
    - a. Approval of Policy Committee Booklet
  - b. Library Renovation & Improvement Committee
  - c. Ad-Hoc Committee for Recognition
- IX. New Business
- X. Old Business
  - a. Library Financials
- XI. Adjournment