

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Stave Family Community Room  
March 11, 2026 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
  - a. January 14, 2026
- V. Board President's Report
- VI. Treasurer's Report
  - a. February 2026
  - b. FY27 Budget Update
- VII. Library Director Report
  - a. January 2026
  - b. February 2026
- VIII. Committee Reports
  - a. Technology Committee
  - b. Building & Grounds Committee
- IX. Old Business
- X. New Business
  - a. Library Credit Card
- XI. Adjournment