

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
March 12, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. January 8, 2025
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. January 2025
 - b. February 2025
- VIII. Committee Reports
 - a. Technology Committee
 - b. Building & Grounds Committee
- IX. Old Business
- X. New Business
 - a. Motion to approve \$150 for staff lunch on 3/26 during the re-shelving project.
 - b. Executive Session – Library Financials
- XI. Adjournment