

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Stave Family Community Room  
March 13, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
  - a. January 10, 2024
- V. Board President's Report
- VI. Treasurer's Report
  - a. February 2024
  - b. Allocation of funds for new bookkeeper training
- VII. Library Director Report
  - a. January 2024
  - b. February 2024
- VIII. Committee Reports
  - a. Mini Golf Ad Hoc Committee
  - b. Technology Committee
  - c. Building & Grounds Committee
- IX. Old Business
- X. New Business
  - a. Donation of Crossen Art
  - b. New Library Cards
  - c. Trim Boards – Gutters
- XI. Adjournment