

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Town Hall Conference Room B  
March 8, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. January 11, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
  - a. January 2023
- VII. Library Director Report
  - a. December 2022
  - b. January 2023
  - c. February 2023
- VIII. Committee Reports
  - a. Library Renovation & Improvement Committee
  - b. Ad-Hoc Committee for Recognition
  - c. Community Relations Committee
- IX. New Business
- X. Old Business
  - a. HVAC repairs
  - b. Joist Repairs
  - c. Caprilands Estate
- XI. Adjournment