

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

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. October 8, 2025
- V. Board President's Report
- VI. Treasurer's Report
 - a. Kayla Linux Bonus
- VII. Library Director Report
- VIII. Committee Reports
 - a. Policy Committee
 - a. 3D Printer Policy
- IX. Old Business
 - a. Christmas in the Village 12/7/2025
 - a. Volunteer Sign-Up
 - b. Motion to allocate up to \$250 from the Porter Account for Christmas in the Village program expenses.
- X. New Business
 - a. FY26/27 Budget
 - b. Staff Holiday Gift/Party
 - a. Motion to allocate up to \$340 from Money Market Board Allocations for staff gift or staff holiday party.
- XI. Adjournment