

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

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. October 9, 2024
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
- VIII. Committee Reports
 - a. Nominating Committee
 - a. Standing Committees
- IX. Old Business
- X. New Business
 - a. Christmas in the Village – 12/8/2024
 - a. Board Volunteering
 - b. Appropriation of up to \$300 for refreshments from Loomis account.
 - b. Endowment Fund Policy
- XI. Adjournment